

Company Number : 05260718

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
OF
YOYO GAMES LIMITED

Passed on the 19th day of December 2008

At a General Meeting of the above named company held on 18th December 2008, the following resolution was passed.

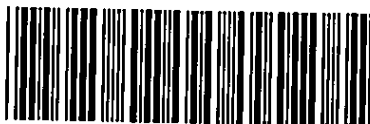
SPECIAL RESOLUTION

That the share capital of the company be increased from £1,000 to £1,300 by the creation of 300,000 Ordinary Shares of £0.001 each (to rank *pari passu* in all respects with the existing shares of the company)



A Duncan
Director

WEDNESDAY



A34RED43

A11

09/09/2009

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COMPANIES HOUSE