

Number of Company : 05260718

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

Passed on the 31 day of October 2008

At an extraordinary General Meeting of the above named Company, duly convened, and held at Hill House, Heron Square, Richmond, Surrey, TW9 1EP on the 31 October 2007, the following SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

1. That each of the 1000 shares of £1 each in the capital of the Company be sub-divided into 1,000,000 shares of 0.001 pence each.



Director

