

Company number 5263229

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**of**

**A.T. SHOP LIMITED (the "Company")**

**26<sup>th</sup> June 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions and special resolutions respectively (the "**Resolutions**")

**ORDINARY RESOLUTIONS**

- 1 That each ordinary share of £1 in the capital of the Company be and is hereby sub-divided into 1,000 ordinary shares of £0.001 each, so that with effect from the date of this resolution, the authorised share capital of the Company shall be £1,000 divided into 1,000,000 ordinary shares of £0 001 each 1?  
sub-div
  
2. That, in accordance with section 80 of the Companies Act 1985, the directors be and are hereby unconditionally authorised to exercise all powers of the Company to issue up to 999,000 ordinary shares and 1,000 deferred shares each of £0.001 each in the capital of the Company such authority to expire on the first anniversary of the date of this resolution except that the Company may before such expiry make an offer or agreement which would or might require relevant securities (as defined in section 80 of the Companies Act 1985) to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired This resolution is in addition to any subsisting authority previously granted to the directors. 20



## SPECIAL RESOLUTIONS

- 3 That, 1,000 ordinary shares of £0 001 each be re-classified as deferred shares of £0 001 each having the rights set out in the Articles of Association of the Company to be adopted pursuant to resolution 4 12
- 4 That, in accordance with section 9 of the Companies Act 1985, the regulations set out in the document attached be and are hereby adopted as the articles of association of the Company in substitution of and to the entire exclusion of the existing articles of association 1
- 5 In exercising their authority to effect the issue by the Company of up to 999,000 ordinary shares and 1,000 deferred shares the directors are not required to have regard to article 4 of the new articles of association of the Company This resolution is in addition to any subsisting authority previously granted to the directors

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on June 2008, hereby irrevocably agrees to the Resolutions

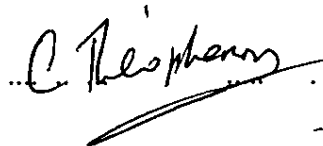
Signed by A Theophanous

Date 26<sup>th</sup> June 2008



Signed by C Theophanous

Date 26<sup>th</sup> June 2008



## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand:** delivering the signed copy to Clark Holt Hardwick House Prospect Place Swindon SN1 3LJ
- **Post** returning the signed copy by post to Clark Holt Hardwick House Prospect Place Swindon SN1 3LJ

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 31 July 2008, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document