

Company Number: 05407113

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
BRAY LEINO HOLDINGS LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 22 October 2010 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution ("Special Resolution")

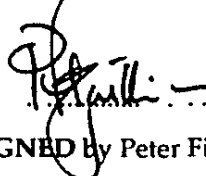
SPECIAL RESOLUTIONS

- 1) **THAT** the Company's issued share capital be reduced the Company's from £809,707 divided into 809,707 ordinary shares of £1 each to £1 divided into one ordinary share of £1 each by cancelling 809,706 issued ordinary shares in the capital of the Company
- 2) **THAT** the Company's share premium account issued be reduced from £1,422,671 to £nil
- 3) **THAT** Jerram Shurville and Giles Lee being directors of Bray Leino Holdings Ltd be and are hereby authorised , approved and instructed to sign the solvency statement required to be given for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

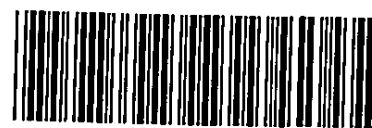
The undersigned, being the sole member of the Company who at the Circulation Date is eligible to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution



SIGNED by Peter Fitzwilliam for and on behalf of
THE MISSION MARKETING GROUP PLC

Date: 22 October 2010

FRIDAY



A11 "AMX1PONU" 209
29/10/2010
COMPANIES HOUSE