

Company number 05623228

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CRAFTY COMPUTER PAPER LIMITED (the "Company")

22 JUNE

2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolution (**Special Resolution**)

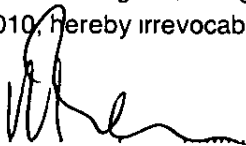
Special Resolution

That the Company reduce its issued share capital from £260,001 to £1 00 by cancelling and extinguishing 259,901 Ordinary Shares of £1 00 each in the Company Ordinary Shares") (all of which have been issued and are fully paid) on the date at which the reduction of capital becomes effective

Agreement

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

The undersigned, being the sole member entitled to vote on the above resolution on 22 June 2010, hereby irrevocably agrees to the Special Resolution



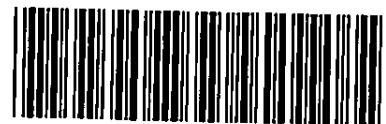
Date

22/6/10

duly authorised on behalf of

Specialist Crafts Limited

TUESDAY



AA2MCL9E
A19 29/06/2010 402
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to the Special Resolution but you cannot agree to only some of the resolution. If you agree to all of the resolution, 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 Roy Botterill of 20 New Walk, Leicester LE1 6TX
- **Post** returning the signed copy by post to Roy Botterill of 20 New Walk, Leicester LE1 6T

If you do not agree to all of the resolution, 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 resolution, you may not revoke your agreement.

- 3 Unless, by 22 JULY 2010, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.