

COMPANY NO. 5691393

The Companies Acts 1985 to 1989

RESOLUTIONS

OF

JOYEDGE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as ORDINARY & SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 2<sup>nd</sup> March 2006

ORDINARY RESOLUTION

1. THAT, the 1000 shares of £1 each in the Share Capital of the Company, including the share subscribed for by SDG Secretaries Limited shall be and is hereby sub-divided into 100,000 shares of 1p each.
2. THAT, the Share Capital of the Company shall be and is hereby increased from £1,000 divided into 100,000 Ordinary Shares of 1 pence each to £150,000 by the creation of a further 14,900,000 Ordinary Shares of 1p each.

SPECIAL RESOLUTION

THAT, the existing Clause 5 of the Memorandum of Association shall be and is hereby deleted and the following inserted in substitution therefor:-

“5. The Share Capital of the Company is £150,000 divided into 15,000,000 Ordinary Shares of 1p each.



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D.P. SDG Secretaries Limited  
Chairman

