

**Company number: 5873508**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**MY BROTHER PROMOTIONS LIMITED (the "Company")**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution was passed as an ordinary resolution of the Company on 24 June 2009:

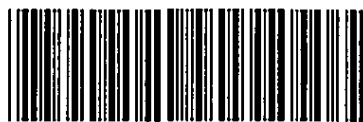
**THAT** the existing issued and unissued ordinary A shares and ordinary B Shares of £1 each in the capital of the Company be and are hereby re-classified and re-designated as ordinary shares of £1 each in the capital of the Company, such ordinary shares having the rights and being subject to the obligations set out in the articles of association of the Company.

Dated: 24 June 2009



For and on behalf of  
**My Brother Promotions Limited**

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