

COMPANY NUMBER 6061415

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AMAZING MEDIA GROUP LIMITED

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT 27-08-11

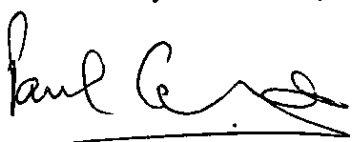

Dickinson Dees LLP
DICKINSON DEES LLP

Circulation date 5 JANUARY 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

That 5,000 authorised but unissued "A" ordinary shares of 1p each in the capital of the Company be converted into 5,000 ordinary shares of 1p each, such shares to rank par passu with the unissued ordinary shares of 1p each in the capital of the Company

Date 5th JANUARY 2009

Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

THURSDAY



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29/07/2010

COMPANIES HOUSE

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