

COMPANY NUMBER 6061415

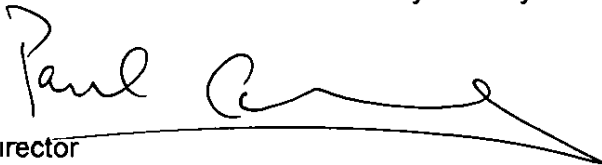
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF
AMAZING MEDIA GROUP LIMITED

passed on 4. 7. 2010

On the above date the following resolutions were duly proposed and passed as ordinary resolutions of the Company -

ORDINARY RESOLUTIONS

- 1 That clause 6 of the Company's memorandum of association, which sets out the amount of the Company's authorised share capital be revoked
- 2 That the directors be generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot or grant rights to subscribe for or to convert any security into shares in the Company up to a maximum amount of £1,000,000 during the period from the date of the passing of this resolution until the date preceding the fifth anniversary of the date of this resolution and for the purposes of this resolution, the directors may, before the expiry of such period, make offers or agreements before such expiry which would or might require the making of allotments after such expiry. All unexercised authorities previously granted to the directors to allot shares or to grant rights to subscribe for or to convert any security into shares be and are hereby revoked



Director

TUESDAY



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COMPANIES HOUSE