

COMPANY NUMBER 6061415

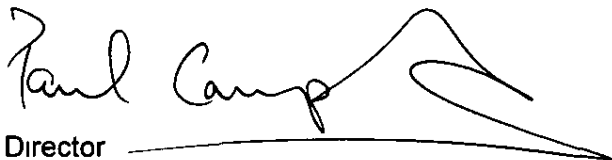
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
AMAZING MEDIA GROUP LIMITED

passed on 17. 2010

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

SPECIAL RESOLUTIONS

- 1 That the memorandum of association of the Company be amended by the deletion of clause 3
- 2 That the directors be given power pursuant to section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) for cash pursuant to the authority conferred by resolution numbered 2 above as if section 561 of that Act did not apply to any such allotment, provided that this authority shall expire upon the expiry of the authority conferred by such resolution except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired


Director

19/10/10 271

TUESDAY



A11 *ARJXUODC* 300
19/10/2010
COMPANIES HOUSE