

Company Number 06112600

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISION OF THE SOLE MEMBER OF

AA MEDIA LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

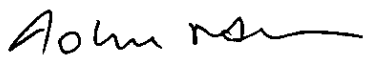
(Decision taken on 31 January 2012)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 31 January 2012, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

SPECIAL RESOLUTION

- 1 That the authorised share capital of the Company is increased to £7,000,000 million by the creation of 7 million shares of £1 each, ranking pari passu in all respects with the existing 4 shares in the capital of the Company
- 2 That, for the purposes of section 80 of the Companies Act 1985, the directors of the Company are generally and unconditionally authorised for a period expiring on to exercise the Company's powers to allot up to 7 Million ordinary shares of £1 each in the capital of the Company

Signed



Director/Secretary

WEDNESDAY



A16 25/07/2012 #39
COMPANIES HOUSE