

Company Number: 6365721

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

Pacific Leisure & Media Ltd

Passed 10th June 2008

At an extraordinary general meeting of the Company, duly convened and held at 124 Sloane Street, London SW1X 9BW on 10th June 2008 the following ordinary resolution was passed, namely

ORDINARY RESOLUTIONS

That the company's authorised Ordinary £1 share capital be increased from 100 Ordinary £1 Shares to 10,000,000 Ordinary £1 Shares.

Dated: 10th June 2008



Chairman

WEDNESDAY



RZO3S0HQ

RM

11/06/2008

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COMPANIES HOUSE