

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** PAINTKEY LIMTIED

**COMPANY NUMBER:** 6387390

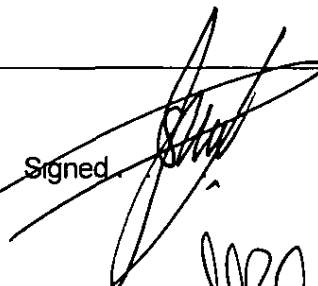
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held


It is RESOLVED to

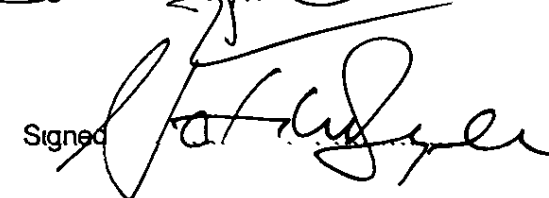
- 1 Increase the Share Capital from 1000 Ordinary shares to 200,000 Ordinary Shares
- 2 Give the Board authority to allot 200,000 Ordinary Shares

Dated this 20<sup>th</sup> day of November 2007

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Signed 

Signed 

Signed 

WEDNESDAY



RM 05/12/2007 154  
COMPANIES HOUSE