

Company Number: 6413960

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

LAKE STAR MEDIA LIMITED

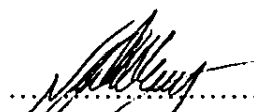
Circulation Date: 16 December 2009

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("2006 Act"), the following resolutions are passed as special resolutions of the Company:-

SPECIAL RESOLUTIONS

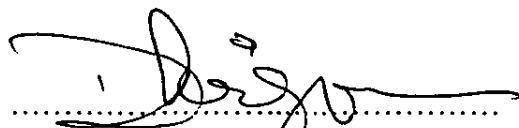
- 1 That 3 of the Executive Shares of £1.00 registered in the name of Neil Joseph McKay, but transferred to Neil Yeomans on 12 February 2009, be and are hereby re-designated as Ordinary Shares of £1.00 each ranking pari passu with the other Ordinary Shares in the Company.
- 2 That the existing 65 Executive Shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 6,500 Executive Shares of 1p each.
- 3 That the existing 35 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 3,500 Ordinary Shares of 1p each.

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to the above resolution(s).



Name: Neil Joseph McKay

Date: 16 December 2009



Name: Demetrious Loxou

Date: 16 December 2009



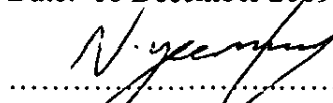
Name: Garret Cunningham

Date: 16 December 2009



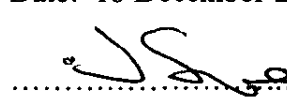
Name: Lloyd Okioga

Date: 16 December 2009



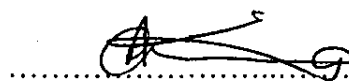
Name: Neil Yeomans

Date: 16 December 2009



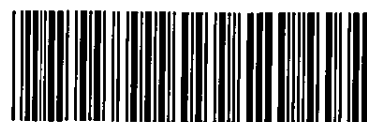
Name: Julian Andrew Sharpe

Date: 16 December 2009



Name: Alieu Hassan-King

Date: 16 December 2009



1. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
2. Unless, by 15 January 2010 sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.