

No. 06550629

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CKRTV LIMITED

In accordance with Chapter 2 of Part 13 of Companies Act 2006, the members of CKRTV Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution

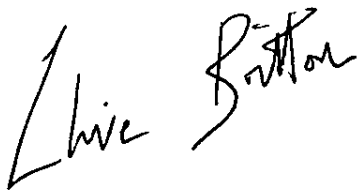
ORDINARY RESOLUTION

THAT the issued and authorised but unissued Ordinary Shares of £1 each in the capital of the Company be consolidated and divided into 1,000,000 shares of £0 0001 each, having the rights and being subject to the restrictions set out in the articles of association of the Company and that any reference to authorised share capital in the memorandum and articles of association of the Company be interpreted accordingly

We, the undersigned, being the members of the Company entitled to vote on the Resolution on 1 October 2008 hereby agree to the Resolutions

Signed by

Signed by



CLIVE BRITTON

Date 01 October 2008

ROBERT MALCOLM DRUMMOND

Date

Signed by



NIGEL DEREK KENT

Date 01 October 2008

CHARLES ANTHONY MCCARTHY

Date



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ROBERT MALCOLM DRUMMOND

Date 1 OCTOBER 2008

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NIGEL DEREK KENT

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CHARLES ANTHON

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CHARLES ANTHONY

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CARSON WEN

EDWARD PAUL S

for and on behalf of
SANCUS LINK LIMITED

Date

Date 1 October 2008



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"LFAHE4FO"
31/10/2008
COMPANIES HOUSE

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Signed by

CARSON WEN

for and on behalf of
SANCUS LINK LIMITED

Date

Signed by



EDWARD PAUL SHRIMPTON

Date. 28-10-2008