

Company No 6572881

SHAREHOLDERS WRITTEN RESOLUTIONS

of

Leonard Jay Productions Limited (the "Company")



for and on behalf of
JTC (UK) Limited
as Secretary

The Directors of the Company propose that the following Resolutions are passed as resolutions of the Company by the Authorised Shareholders as at 22 April 2008:

ORDINARY RESOLUTION

- 1 That the authorised share capital of the Company be hereby increased from £887,375 to £916,000 by the creation of 28,625 ordinary shares of £1 each, in each case having the rights and restrictions as set out in the articles of association of the Company.
- 2 That the directors of the Company be hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "1985 Act") to exercise all the powers of the Company to allot Jayesh Rambhai Patel relevant securities (within the meaning of that section) up to an aggregate nominal amount as set out in resolution 1 above provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTION

- 3 Subject to the passing of resolution 2 above, to authorise the directors pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) wholly for cash pursuant to the authority conferred by resolution 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities and shall expire five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
- 4 Subject to the passing of resolutions 1, 2 and 3 above, to authorise the directors to amend Article 3 (a) of the Articles of Association of the Company to reflect the change in the share capital of the Company.

We the undersigned, being all the members of the Company who at 22 April 2008 would have been entitled to vote on the resolutions, unanimously agree to the above resolutions.

Dated as at the 22 April 2008

SATURDAY



RX8WGCTD
RM 29/08/2009 45
COMPANIES HOUSE

Shareholder Name

Shareholder Signature

Jayesh Rambhai Patel



14/8/09.

Dr Leonard Bowora



Shareholder Name

Shareholder Signature

Jayesh Rambhai Patel

Dr Leonard Bowora


