

FAMILY WEEK LIMITED

Company No:
6617450

Passed:
16 January 2009

TUESDAY



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2ND FLOOR, TRANS WORLD HOUSE, 100 CITY ROAD, LONDON, EC1Y 2BP on 16 January 2009 at 3.00 p.m. the following Resolutions were duly passed as Ordinary and Special Resolutions.

Ordinary Resolutions

1. *"That the authorised capital of the Company be and is hereby duly increased from the sum of £1,000 to the sum of £10,000 by the creation of 4,000 Ordinary Shares of £1 each and 5,000 'B' Ordinary Shares of £1 each, the rights, restrictions and obligations to be attached to the Shares to be set out in the Articles of Association as amended by Special Resolution 5 below."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*

Special Resolutions

3. *"That Clause 5 of the company's Memorandum of Association be and is hereby duly deleted and that the following be and is hereby adopted as a new Clause 5 in place thereof:-"*

"5. The Company's share capital is £10,000 divided into 5,000 Ordinary Shares of £1 each and 5,000 'B' Ordinary Shares of £1 each."

4. *"That in Article 2 of the Articles of Association the reference to regulations 73-77 of Table A be deleted."*
5. *"That the Articles of Association be and are hereby amended by the insertion of the following new Article 4 (c):*

"(c) The share capital of the Company is £10,000 divided into 5,000 Ordinary Shares of £1 each and 5,000 'B' Ordinary Shares of £1 each. The rights, privileges and restrictions attaching to the Share Capital of the Company shall be as follows, viz:-

Articles 24, 25 and 26 of these Articles of Associations shall only apply to holders of the 'B' Ordinary Shares".

.....
Chairman

~~16.01.09~~ ~~NA~~ ~~Handwritten signature~~

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Date

16.01.09