

Company No. 6872427

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

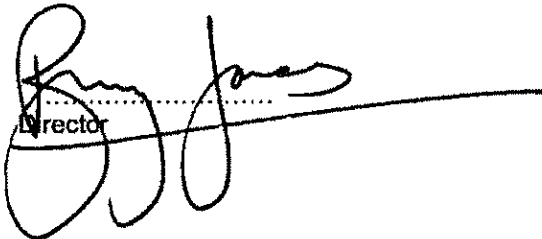
**OF**

**HOGARTH WORLDWIDE LIMITED ("COMPANY")**

On 23 July 2009, the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

**ORDINARY RESOLUTIONS**

- 1 That the two issued ordinary shares of £1 each be subdivided into 20 ordinary shares of £0.10 each.
- 2 That the 998 authorised but unissued ordinary shares of £1 each be subdivided into 9,980 ordinary shares of £0.10 each.
- 3 That the directors be authorised pursuant to section 80 of the Companies Act 1985 to allot up to 9,980 ordinary shares of £0.10 each in the Company, for the period expiring on the fifth anniversary of the passing of these Resolutions.

  
Director

