

Company number 07031609

PRIVATE COMPANY LIMITED BY SHARES

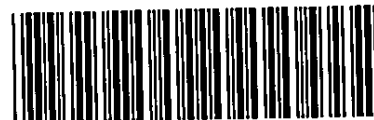
WRITTEN RESOLUTION

of

MOSHEN LIMITED (Company)

Circulation date. 17 July 2012

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (**Resolutions**)

Ordinary resolution

- 1 That the directors of the Company be unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to issue 1,703 Ordinary Shares of £1 00 each in the capital of the Company This authority shall expire after 5 years

Special Resolutions

- 2 That the authorised share capital of the Company be and is hereby increased to £5,500 divided into 5,500 Ordinary Shares of £1 each
- 3 That article 5 of the articles of association of the Company be and are hereby amended as follows
 - 3.1 By deleting the following words from the first paragraph of articles 5-*"The Share Capital of the Company is £1,000 divided into 1000 Ordinary £1 Shares of £1 each"*,
 - 3.2 By replacing the deleted wording in resolution 3.1 with the following; *"The share capital of the Company is £5,500 divided in 5,500 Ordinary Shares of £1 each"*
- 4 That the rights of pre-emption under article 5 of the articles of association be disapplied in relation to the proposed issue of 1,703 Ordinary Shares of £1 00 each in the Capital of the Company to Interactive Digital Entertainment Holdings Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolution

Peter Armer

Graham Baines

Interactive Digital Entertainment
Holdings Limited

George Ezra Garside

Jonathan Hill

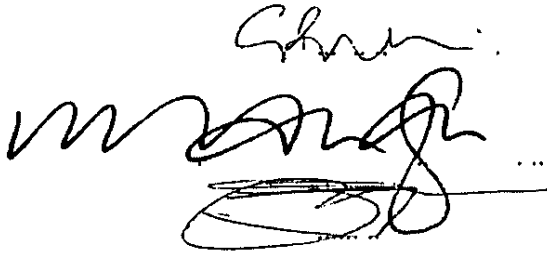
Arthur Robert Jones

M Capital Investment Partners LLP

Samuel David Mousley

Sandwood Limited

Whitelodge (Suffolk) Limited



NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, post or email to a director of the Company.

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date which is 28 days after the circulation date (inclusive), sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date