

MEDIACO BUSINESS SERVICES LIMITED

(the "Company")

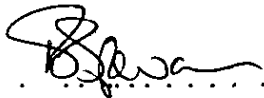
**Company No:
7463997**

Companies Act 2006

On 21 June 2012 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Ordinary Resolution

That 1,308 issued Ordinary B Shares of £0.25 each in the capital of the Company be subdivided into 2,000,000 Ordinary B shares of £0.0001635 each.



Company Secretary

THURSDAY



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05/07/2012

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