

PRIVATE COMPANY LIMITED BY SHARES

TAKE TWO DEVELOPMENTS LIMITED

(Registered in Scotland under number SC205863)

("the Company")

The Companies Act 2006

By Written Resolution of the eligible members of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on 15 January 2010:

Special Resolution

1. "That each of the 1,000 issued 'B' Ordinary Shares of £1.00 each in the capital of the Company be converted into and redesignated as an ordinary share of £1.00 each ranking pari passu with any new ordinary shares of £1.00 each in the capital of the Company.

Dan - Brown

.....
Secretary

WEDNESDAY



SAF58GT3

SCT

20/01/2010

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COMPANIES HOUSE