

HURRA COMMUNICATIONS LIMITED

05100839

SPECIAL RESOLUTIONS

Increase in authorised capital

By a written resolution on 19th January 2009, the following resolution was passed as a special resolution:

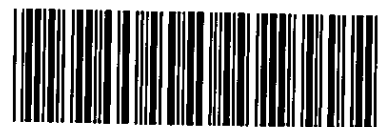
That the authorised share capital of the company be hereby increased from £1,000 to £100,000 by the creation of 99,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares in the Company. 4.

Date: 20th January 2009

ChairmanGerd Schweier

SecretaryRene Schweier

FRIDAY



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17/07/2009

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COMPANIES HOUSE