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**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF
EXPLOSIVE PRODUCTIONS LIMITED**

Passed 15 December 2008

At a general meeting of the above company, duly convened and held at 19 Eden Park, Kirkoswald, Penrith, CA10 1EA. The following resolution was passed as an ordinary resolution.

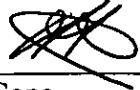
RESOLUTION

At the general meeting it was agreed to increase the existing authorised ordinary share capital of 100 ordinary shares to 100 ordinary shares and 10 ordinary 'B' shares of £1 each.

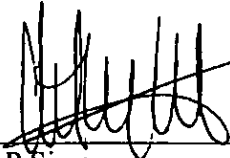
The 10 additional shares of £1 each will increase the total authorised ordinary share capital by £10 beyond the registered capital of £100.

The ordinary 'B' shares will have the following rights and conditions:-

- No voting rights.
- No rights to participate in a surplus or winding up.
- No rights to a dividend declared on ordinary shares.
- Rights to a dividend declared on the ordinary 'B' shares.
- Rights to a repayment of the paid up share capital only, in the event of a winding up of the company.
- Upon the death or other loss of office of the 'B' shareholder the ordinary 'B' shares are to be acquired by the company at par value.



Mr A M Cope
Director



Mr A P Sims
Director

