

The Companies Act 2006  
Private Company Limited by shares

Company No: 594758

MUCHO MAS LIMITED

WE, the undersigned being all the members for the time being hereby of the company for the time being and who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held

ORDINARY RESOLUTIONS

- 1 **THAT** the authorised and issued share capital of £1,000 divided into 1,000 ordinary shares of £1 each be consolidated and sub-divided into 10,000 ordinary shares of 1p each
- 2 **THAT** the authorised share capital be increased from £1000 to £10,000 by the creation of 990,000 ordinary shares of 1p each to rank pari passu in all respects with the existing share capital
- 3 **"THAT** in accordance with Section 80 of the Companies Act 1985 the directors be and are generally authorised for the purposes of allotting 990,000 Ordinary Shares of 1p each for a period of five years from the date of passing this Resolution "

SPECIAL RESOLUTION

- 4 **"THAT** in accordance with Section 95 of the Companies Act 1985 Section 89(1), 90(1) - (6) inclusive of that Act are hereby excluded in their application to the company in relation to the allotment of the aforementioned shares "

I consent to resolutions  
1,2,3,4

*Daniel Houghton*

D Houghton  
Dated

I consent to resolutions  
1,2,3,4

*E Partaker*

E Partaker  
Dated

These resolutions will lapse on

29 March 2007

Presented by  
Lubbock Fine  
Russell Bedford House  
City Forum  
250 City Road  
London EC1V 2QQ

WEDNESDAY  
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