

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

Company No: 05944758

WRITTEN RESOLUTION

of

MUCHO MAS LIMITED ("the Company")

PASSED

7

March 2008

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 the resolution would be entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following resolutions shall, pursuant to Sections 282 (2) of the Companies Act 2006, for all purposes to be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

- 1 "THAT the authorised and issued share capital of £1,000 divided into 1,000 ordinary shares of £1 00 each be sub-divided into 100,000 shares of 1p each"
- 2 "THAT the authorised share capital be increased from £1,000 to £10,000 by the creation of 900,000 shares of 1p each to rank pari passu in 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 900,000 shares of 1p each for the period of five years from the date of passing this Resolution"

FRIDAY



"AK9IVY0E"

A46


14/03/2008

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COMPANIES HOUSE

A stylized, cursive handwritten signature in black ink, appearing to read 'Eric Partaker'.

ERIC PARTAKER

A cursive handwritten signature in black ink, clearly legible as 'Daniel Houghton'.

DANIEL HOUGHTON