

Company number 05944758

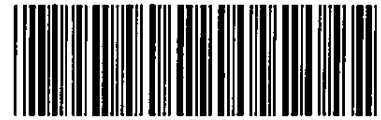
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MUCHO MAS LIMITED (Company)

TUESDAY



A43 05/08/2008 236  
COMPANIES HOUSE

Circulation Date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

#### SPECIAL RESOLUTION

(A) the articles of association be amended as follows

- a the words '*that is not a company*' be deleted from article 23(C), and
- b after the words '*Venrex Investment Management LLP*' at articles 23(C)(e), 23(C)(f) and 23(C)(g) the words "*or Ambient Sound Investments OU*" be inserted

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 23 July 2008 hereby irrevocably agrees to the Resolution

Signed by DAN HOUGHTON

DATE 1 August 2008

Signed by ERIC PARTAKER



DATE 1 August 2008

Signed by TOM SPATHIS

DATE .

Signed by FAISAL GALARIA

DATE . .

Signed by SIMON PRIDEAUX

DATE . .

Signed by STEPHEN LINDEMANN



DATE 1 August 2008

Signed by SIMON HADE

DATE

Signed by ERIK ANDERSSON

DATE . .

Signed by NILS HAMMAR

DATE

#### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Joelson Wilson & Co, 30 Portland Place, London W1B 1LZ (ref PAC/M166/1)
- **Post** returning the signed copy by post to Joelson Wilson & Co, 30 Portland Place, London W1B 1LZ (ref PAC/M166/1)
- **Fax** faxing the signed copy to Joelson Wilson & Co, 020 7580 2251 (ref PAC/M166/1) (Please send hard copy by post)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 15 August 2008, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Signed by ERIC PARTAKER

DATE

Signed by TOM SPATHIS

DATE

Signed by FAISAL GALARIA



DATE

23 July 08

Signed by SIMON PRIDEAUX

DATE

Signed by STEPHEN LINDEMANN

DATE

Signed by SIMON HADE

DATE

Signed by ERIK ANDERSSON

DATE

Signed by NILS HAMMAR

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Signed by DAN HOUGHTON

DATE

1

02089400012



Signed by ERIC PARTAKER . . . . . DATE . . . . .

Signed by TOM SPATHIS . . . . . DATE . . . . .

Signed by FAISAL GALARIA . . . . . DATE . . . . .

Signed by SIMON PRIDEAUX . . . . . DATE . . . . .

Signed by STEPHEN LINDEMANN . . . . . DATE . . . . .

Signed by SIMON HADE  DATE 30/7/08

Signed by ERIK ANDERSSON . . . . . DATE . . . . .

Signed by NILS HAMMAR . . . . . DATE . . . . .

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Signed by TOM SPATHIS

DATE

7/29/08

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A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive representation of a name.