

**Peppermint Events Limited ("the Company")**

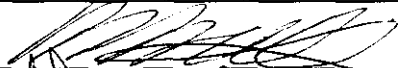
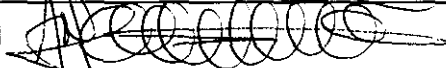
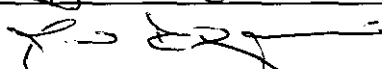
**Written Resolutions of the Members of the Company**

We, the undersigned all of the Members of the Company, having the right to vote at general meetings signify our assent to the passing of the resolution set out below in accordance with Section 381A Companies Act 1985:

**IT WAS RESOLVED:**

That the authorised share capital of the Company be increased from £100 to £2,000 by the creation of 1,900 ordinary shares of £1 each ranking *pari passu* in all respects with the existing ordinary shares of £1 each in the capital of the Company.

Signed:

| Name of Member   | Signature  |
|------------------|--|
| Alexander Brooke |  |
| Adam Hempenstall |  |
| Jared Dalgamouni |  |

Date: 31<sup>st</sup> March 2005



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COMPANIES HOUSE

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