

Company Number: 6200250

COMPANIES ACT 1985
(Company Limited by Shares)

SPECIAL RESOLUTION

of

MIGGLE LIMITED

Special Resolution passed on 10th March 2008

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at 178-180 Church Road Hove BN3 2DJ on 10th March 2008 the subjoined SPECIAL RESOLUTION was duly passed

The Chairman proposed the following Special Resolution:-

That the Company's Authorised Share Capital of 1,000 Ordinary Shares of £1 be redesignated

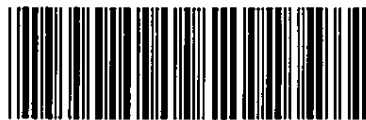
900 Ordinary £1 Shares
75 'A' Ordinary £1 Shares
25 'B' Ordinary £1 Shares

Such Shares to rank parri passu


FOR PP SECRETARIES LTD
Company Secretary

Date 10 3 08

SATURDAY



A492GYMP
A14 05/04/2008 70
COMPANIES HOUSE