

Company Number 6200250

COMPANIES ACT 1985

(Company Limited by Shares)

SPECIAL RESOLUTION

of

MIGGLE LIMITED

Special Resolution passed on 10th March 2008

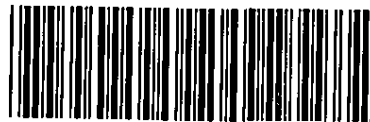
At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at Cornelius House, 178-180 Church Road, Hove BN3 2DJ on 10th March 2008 the subjoined SPECIAL RESOLUTION was duly passed

The Chairman proposed the following Special Resolution:-

That the 1 Ordinary £1 Share in the name of Mr A Mighall be redesignated 1 Ordinary 'A' £1 Share Such Shares to rank parri passu with the Ordinary Shares


FOR PP SECRETARIES LTD
Company Secretary

SATURDAY



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A492FYMO

05/04/2008

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COMPANIES HOUSE