

FC/jo 06.05.10

The Corona Group Limited (Company)

Company Number: 03387336

WRITTEN RESOLUTION

6 May 2010 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution is passed as an ordinary resolution (**Resolution**)

Ordinary Resolution

THAT:

- (a) the directors of the Company be permitted in accordance with regulation 120 of Table A to the Companies Act 1948 ('Table A') to declare an interim dividend of £132.00 to be satisfied by way of the distribution of 660 ordinary shares of £0.20 held by the Company in The Kobal Collection Limited and 660 ordinary shares of £0.10 each in The Art Archive Limited.
- (b) that regulation 84 of Table A be relaxed for the purpose of the declaration and satisfaction of the above mentioned interim dividend.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signature W M Davies

Date: 6 May 2010

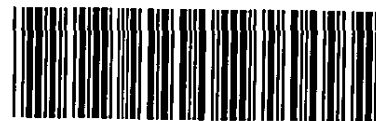
Name W M Davies

Signature: _____

Date: _____

Name _____

THURSDAY



A46 12/08/2010 316
COMPANIES HOUSE

Resolution

Signature: [Signature]

Date: 6 May 2010

Name: DAVID KENT

Signature: L. Dives

Date: 6 May 2010

Name: Louette DIVES

Signature: C. Smedley

Date: 6 May 2010

Name: COLIN SMEDLEY

Signature: [Signature]

Date: 6 May 2010

Name: ANDRÉ COMEN