

Company Number 00289529

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE FINE ART GROUP LIMITED ("the Company")

2010

TUESDAY



A22 *A8C0QJIL* 27/04/2010 52
COMPANIES HOUSE

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 ("**Special Resolution**")

THAT the paid-up share capital of the company be reduced from £100,000 to £1 00 by returning paid up capital to the extent of £1 00 per share on each of the 99,999 shares of £1 00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of those shares

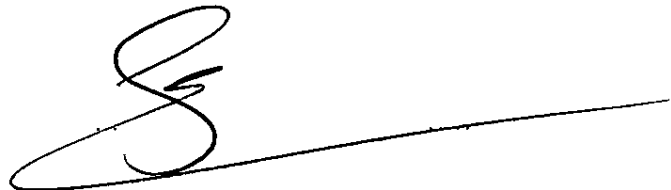
AGREEMENT

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 the 18th March 2010, hereby irrevocably agrees to the Resolution

Signed by **Purechance Limited**

Dated


18 March 2010

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 the Registered Address of the Company

Post returning the signed copy by post to the Company Secretary at the Registered Address of the Company
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 4 Unless, by 28 days from the date of this resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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.