

Vario Creative Limited

Company No:
4162173

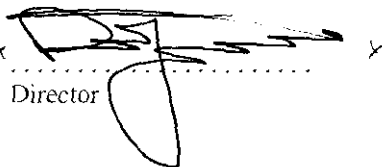
Passed:
21 November 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 86 Pretoria Road, London, SW16 6RN, England on Tuesday 21 November 2006 at 10:00 the following first and second Resolutions were duly passed as Ordinary Resolutions and the following third Resolution was duly passed as a Special Resolution.

Resolutions

1. *"That the capital of the Company be increased from £1,000.00 to £1,500.00 by the creation of 500 Ordinary-A shares of £1.00 each. The Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
3. *"That the Articles of Association of the Company be amended by inserting therein the attached amended Article 5 as Article 5 which, for the purpose of identification, has been initialed by the Chairman."*

x  x
.....
Director

x 21-11-06 x
.....
Date

TUESDAY



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06/02/2007
COMPANIES HOUSE

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Amended Article on 21 November 2006

Following the increase in nominal capital on 21 November 2006 by the creation of a new share category and re-designation of a proportion of the currently issued share capital, Article number 5 has been amended as follows: -

5. The share Capital of the Company is £1,500 divided into 1,000 ordinary shares of £1 each and 500 ordinary A shares of £1 each, with the power to increase or divide the shares in the capital of the Company for the time being into different classes having such rights, privileges and restrictions as to voting or otherwise as the Articles of Association may from time to time prescribe.

LAT