

AMT MARKETING LIMITED

(the "Company")

Company No
03927878

The Companies Act 2006

On the 1 APRIL 2010 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

Resolution Number 1

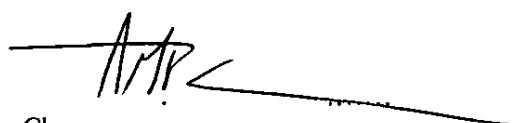
That the 310 Ordinary issued shares of £1 in the company held by Mr Andrew Muir Turner (Jnr) be re-classified as 310 'A' Ordinary Shares of £1 each, the 12 Ordinary issued shares of £1 in the company held by Mr Andrew Muir Turner be re-classified as 12 'B' Ordinary Shares of £1 each and the 3 Ordinary issued shares of £1 in the company held by Mrs Jennifer Margaret Turner be re-classified as 3 'C' Ordinary Shares of £1 each. Such 'A' Ordinary, 'B' Ordinary and 'C' Ordinary shares shall rank pari passu, subject to the rights and restrictions as set out in the Articles of Association

Resolution Number 2

That the 675 Ordinary unissued shares of £1 in the company be re-classified as 290 'A' Ordinary Shares of £1 each, 88 'B' Ordinary Shares of £1 each, 97 'C' Ordinary Shares of £1 each, 100 'D' Ordinary Shares of £1 each and 100 'E' Ordinary Shares of £1 each. Such 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary shares shall rank pari passu, subject to the rights and restrictions as set out in the Articles of Association

Resolution Number 3

That Regulations 1 to 3 (inclusive) and Regulation 5 in the existing Memorandum of Association be and are hereby removed, and that Regulation 4 in the existing Memorandum of Association be replaced with Article 2 "Liability of Members" in the new Articles of Association, of which a copy has been attached to this resolution and which are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association thereof


Chairman
Mr Andrew Muir Turner (Jnr)

THURSDAY



A19 *ADZ2GP70* 158
18/11/2010
COMPANIES HOUSE

AMT MARKETING LIMITED

(the "Company")

Company No
03927878

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

THURSDAY

AT 9

18/11/2010
COMPANIES HOUSE

159

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions, and passed as ordinary resolutions (the "Resolutions")

Ordinary Resolutions

Resolution Number 1

That the 310 Ordinary issued shares of £1 in the company held by Mr Andrew Muir Turner (Jnr) be re-classified as 310 'A' Ordinary Shares of £1 each, the 12 Ordinary issued shares of £1 in the company held by Mr Andrew Muir Turner be re-classified as 12 'B' Ordinary Shares of £1 each and the 3 Ordinary issued shares of £1 in the company held by Mrs Jennifer Margaret Turner be re-classified as 3 'C' Ordinary Shares of £1 each. Such 'A' Ordinary, 'B' Ordinary and 'C' Ordinary shares shall rank pari passu, subject to the rights and restrictions as set out in the Articles of Association.

Resolution Number 2

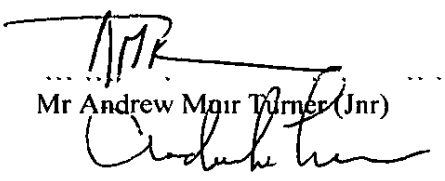
That the 675 Ordinary unissued shares of £1 in the company be re-classified as 290 'A' Ordinary Shares of £1 each, 88 'B' Ordinary Shares of £1 each, 97 'C' Ordinary Shares of £1 each, 100 'D' Ordinary Shares of £1 each and 100 'E' Ordinary Shares of £1 each. Such 'A' Ordinary, 'B' Ordinary, 'C' Ordinary, 'D' Ordinary and 'E' Ordinary shares shall rank pari passu, subject to the rights and restrictions as set out in the Articles of Association.

Resolution Number 3


That Regulations 1 to 3 (inclusive) and Regulation 5 in the existing Memorandum of Association be and are hereby removed, and that Regulation 4 in the existing Memorandum of Association be replaced with Article 2 "Liability of Members" in the new Articles of Association, of which a copy has been attached to this resolution and which are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association thereof.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.

The Members


Mr Andrew Muir Turner (Jnr)

Mr Andrew Muir Turner


Mrs Jennifer Margaret Turner

Date of Signature 1-4-10

Date of Signature 1-4-10

Date of Signature 1-4-10