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THE COMPANIES (NORTHERN IRELAND) ORDER 1986 and  
COMPANIES ACT 2006

WRITTEN RESOLUTION OF

ARDMORE ADVERTISING & MARKETING LIMITED  
NI022062

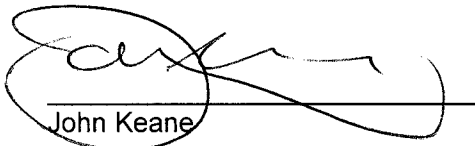
("the Company")

We the undersigned members being the only members of the Company entitled to attend and vote at a general meeting of the Company excluding those members whose shares are to be purchased signify our assent to the passing of the special resolution set out below ("the Resolution") pursuant to Part 13 Chapter 2 of the Companies Act 2006 to the effect that the Resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

**The Resolution:**

That the draft of an agreement expressed to be made between the Company and Dolores Best providing for the purchase by the Company from Dolores Best of 2829 ordinary shares of £1.00 each for the aggregate sum of £60,000.00 which shall be payable out of distributable profits shall be approved and that the directors be authorised and requested to procure the Company to enter into a contract in the terms of the draft of the agreement to the exclusion of any pre-emption rights contained in the Company's Articles of Association and to complete the agreement as soon as possible and no later than 2 weeks after the passing of this Resolution;

Signed this *23rd* day of *March* 2009

  
John Keane

  
John Alexander Best

