

THE COMPANIES ACT 1985 TO 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

ADS TRADING LIMITED

COMPANY NUMBER 05321718

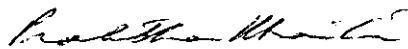
Passed 13th September 2006

AT an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on Wednesday, 13th September 2006, at 2.00pm at 15 Cambridge Court, 210 Shepherds Bush Road, Hammersmith, London, W6 7NJ the following resolutions were duly passed as SPECIAL RESOLUTIONS

1. SPECIAL RESOLUTION

Redesignation of Share Capital

THAT the authorised share capital of the Company be increased from 200,000 to 300,000 and that the new shares be designated as Ordinary 'B' Shares of £1 each with the Ordinary 'B' shares having the same rights and conditions as laid out in Article 3. (a) of the Articles of Association of the Company.



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Chairman

