

Company number 01409066

**THE COMPANIES ACT 1985 & 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

of

THE RIO CENTRE (DALSTON) LIMITED (the "Rio")

(Passed on 12 December 2010)

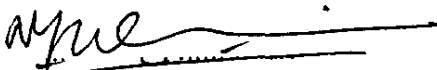
AT THE ANNUAL GENERAL MEETING of the above-named Company duly convened and held at The Rio Cinema, 107 Kingsland High Street, London, E8 2PB on 12 December 2010 at 11 00am the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

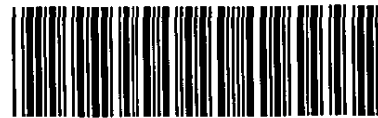
THAT

- (1) that with effect from the passing of this resolution, the articles of association of the Rio shall be altered by the deletion of Article 16 1 and its replacement with the following

*"The maximum number of Directors shall be eighteen The minimum number of Directors shall be five "*

  
Secretary

FRIDAY



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07/01/2011

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COMPANIES HOUSE