

Copy of resolutions for filing at Companies House

Company No 3198565

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ADVENT MEDIA LIMITED

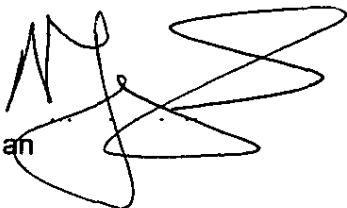
(Passed on 1 February 2013)

At a general meeting of the above-named Company duly convened and held at Prospect House, Rouen Road, Norwich NR1 1RE on 1 February 2013 at 15 02 hours the following resolution was passed as a special resolution

SPECIAL RESOLUTION

"That the terms of the agreement ("the Agreement") proposed to be made between Archant (Dormants) Limited (1) and the Company (2) for the purchase by the Company of 91334 Ordinary Shares in the capital of the Company upon the terms set out in the copy of the proposed Agreement laid before this Meeting be and are hereby approved"

Chairman



FRIDAY



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15/02/2013

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COMPANIES HOUSE