

# EQUATOR FILMS LIMITED

**Company No. 03225900**

At a General Meeting held at 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE on Tuesday 11 June 2013 the following ordinary resolution was passed

"That, having given notice in writing to the Company of his willingness to act as director on 11 June 2013, David Jonathan Francis be appointed as a director of the Company with immediate effect subject to the memorandum and articles of association of the Company for the time being "

*D J Francis*

Mr D J Francis (Chairman)

11 June 2013.

Date

THURSDAY



\*A2AXXRSQ\*

A28

20/06/2013

#56

COMPANIES HOUSE