

Company number: 04088359

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ANCHOR BAY ENTERTAINMENT UK LIMITED

CIRCULATION DATE: 13 MARCH

2015

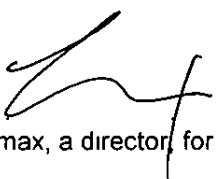
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 **THAT** the statutory registers of the Company attached hereto be and are hereby approved as the correct form of the statutory registers, in substitution for, and to the exclusion of, any other form of the statutory registers of the Company

Please read the notes at the end of this document before signifying your agreement to the Resolution

We the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


Colin Lomax, a director, for and on behalf of Conjanga Limited

Date 13 MARCH 2015

TUESDAY



A23 14/04/2015 #231
COMPANIES HOUSE

NOTES

- 1 If you agree with all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during this period
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document