

Company No 6025296

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
INGENIOUS BROADCASTING 49 PLC
(the Company)
Passed: 15 October 2012

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 15 October 2012 at 2 00pm the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

RE-REGISTRATION OF COMPANY

THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name Ingenious Broadcasting 49 Limited

ARTICLES OF ASSOCIATION

THAT, subject to the passing of resolution 1, the draft articles of association of the Company, which for the purposes of identification are initialled by the company secretary and submitted to the meeting, be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Sarah Cruickshank
Company Secretary

FRIDAY



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19/10/2012

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COMPANIES HOUSE