

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 resolution was passed as a special resolution

SPECIAL RESOLUTION

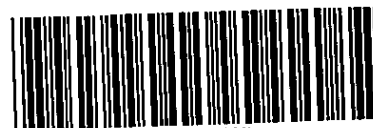
REDUCTION OF SHARE CAPITAL

THAT, subject to the re-registration of the Company as a private company, the share capital of each registered Ordinary Shareholder of the Company be reduced by 99% rounded down to the nearest whole Ordinary Share of £1 (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of 90 9 pence per cancelled Ordinary Share of £1 be paid to the registered shareholders of the Company



Sarah Cruickshank
Company Secretary

MONDAY



LD1 *L1LJU0IW* #270
12/11/2012
COMPANIES HOUSE