Company No 6027622

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

INGENIOUS BROADCASTING 34 PLC

(the Company)

Passed: 10 January 2013

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 10 January 2013 at 12 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

THURSDAY

L21Q8HJD

LD1 07/02/2013 #10

COMPANIES HOUSE