

Company No 6027638

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

INGENIOUS BROADCASTING 43 PLC

(the Company)

Passed: 25 May 2012

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 25 May 2012 at 12pm the following resolutions were unanimously passed as special resolutions

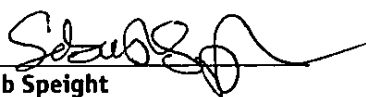
SPECIAL RESOLUTIONS

1. 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 43 Limited

2. 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


Seb Speight
Director

MONDAY



LD1 *L19VDTV5* #55
28/05/2012
COMPANIES HOUSE