

Company No 06132185

The Companies Act 2006

Private Company limited by shares

SPECIAL RESOLUTIONS

OF

(Heart) Productions Limited

The following Resolutions were duly passed by written resolution of the members of the Company on 4 March 2013 -

SPECIAL RESOLUTIONS

Reclassification of shares

THAT the 11 'A' Ordinary shares of £0 10 each in the name of Nicola Ann Burrowes be reclassified as 11 'C' Ordinary shares of £0 10 each to rank pari passu in all respects with the issued share capital of the company other than in respect of carrying variable dividend rights

THAT following re-classification of shares in the company, and in order to clarify the new share structure, it be noted that

the total issued share capital of £101 10 is divided into 1,011 Ordinary shares of £0 10 each, comprising 989 issued 'A' Ordinary shares of £0 10 each, 11 issued 'B' Ordinary Non-voting shares of £0 10 each and 11 issued 'C' Ordinary shares of £0 10 each



Marc Smith
Director

TUESDAY



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13/08/2013

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COMPANIES HOUSE