

Company No 06753775

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

AUBURN ENTERTAINMENT 5 PLC

(the Company)

Passed: 2 July 2012

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 2 July 2012 at 12 30pm the following resolutions were unanimously 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 Auburn Entertainment 5 Limited

ARTICLES OF ASSOCIATION

THAT, subject to the passing of resolutions 1 and 2, 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

TUESDAY



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03/07/2012

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COMPANIES HOUSE