

Company No 06756457

THE COMPANIES ACT 2006

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PUBLIC COMPANY LIMITED BY SHARES

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**RESOLUTIONS**

**of**

**AUBURN ENTERTAINMENT 12 PLC**

**(the Company)**

**Passed: 21 December 2012**

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 21 December 2012 at 12pm the following resolutions were unanimously passed as special resolutions

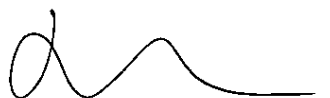
**SPECIAL RESOLUTIONS**

**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 12 Limited

**ARTICLES OF ASSOCIATION**

THAT, subject to the passing of resolutions 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



**Sarah Cruickshank**  
Company Secretary

WEDNESDAY



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COMPANIES HOUSE