Company No 06902204

I MEDIA DIGITAL LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

Circulation Date: 1 April **2013**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions numbered 1, 4 and 5 are passed as special resolutions of the member of the Company and the following resolution numbered 6 is passed as an ordinary resolution of the member of the Company (numbers 1, 4, 5 and 6 together the "Resolutions")

SPECIAL RESOLUTIONS

1 IT IS RESOLVED THAT the form of articles attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

2 IT IS NOTED THAT the Articles of Association do not contain any reference to authorised share capital and that accordingly the director of the Company may allot shares if he is authorised to do so by the Company's Articles of Association or by resolution of the Company

3 IT IS NOTED THAT the form of Memorandum of Association attached to these resolutions is a statement of the Company's Memorandum of Association as amended by the Companies Act 2006

4 IT IS RESOLVED THAT the one Ordinary Share of £1 in the share capital of the Company held by **KETAN PATEL** in his sole name be hereby redesignated as an 'A' Ordinary Share, so that **KETAN PATEL** holds one 'A' Ordinary Share of £1 in the capital of the Company

5 IT IS RESOLVED THAT, under Article 23A(2) of the Articles of Association, the Company hereby directs that the provisions of Article 23A shall not apply to the following allotments namely

(a) one 'B' Ordinary Share of £1 to **DINESH PATEL**, and

(b) one 'C' Ordinary Share of £1 to **BHARTI PATEL**

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ORDINARY RESOLUTION

6 IT IS RESOLVED THAT the director of the Company be, in accordance with section 551 of the Companies Act 2006, generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2 comprising one 'B' Ordinary Share of £1, and one 'C' Ordinary Share of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, be exercised within five years of the date that this resolution is passed This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

7 IT IS NOTED THAT these resolutions and the attached Memorandum and Articles will, if the Articles are adopted, be filed by a director/the company secretary with the Registrar of Companies

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by **KETAN PATEL**

Member

x

Date of signature 1st April 2013

Company No 06902204

Notes:

1 You can agree to all of the Resolutions, but you cannot agree to only one of them If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to I Media Digital Limited, Southdown, 54A Barbara Avenue, Kirby Muxloe, Leicester LE9 2HD

2 If you do not agree to all of the Resolutions you do not need to do anything you will not be deemed to have agreed to the resolutions by failing to reply

3 Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement

4 Unless within 28 days of the Circulation Date noted at beginning of these resolutions sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by I Media Digital Limited, Southdown, 54A Barbara Avenue, Kirby Muxloe, Leicester LE9 2HD **within 28 days of the Circulation Date**

5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document