

COMPANY NUMBER: 06914360

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution OF
Aigua Media Limited (the Company)
CIRCULATED ON 30th January 2015**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that the following resolution be passed as an ordinary resolution

ORDINARY RESOLUTION

THAT in accordance with section 479A of the Companies Act 2006 the Company shall not be required to obtain an audit of its accounts for the financial year ending 31st December 2013

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, being, at the time the resolution was circulated, the sole member of the Company entitled to vote on the resolution, irrevocably agree to the resolution

Signed



Date 30/01/2015

FRIDAY



A29 *A42L2KNL* #403
06/03/2015
COMPANIES HOUSE

for and on behalf of Aigua Media Group Limited

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the date at the end of the 14 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it