

**Registered Number:06928303**

**The Companies Acts 2006** \_\_\_\_\_

**Company Limited by Shares** \_\_\_\_\_

**Written Resolutions**

**-of-**

**Bridgecombe Media Limited(the "Company")**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution(s) were passed on 23 November 2012:**

**Ordinary Resolutions**

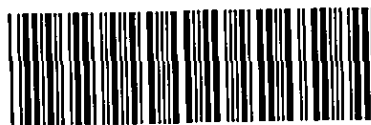
- I. That the Company be authorised to enter into contracts facilitating the subscription for additional class E shares by the following individuals who are directors of the Company involving the payments described below.

<b>Name</b>	<b>Number of E Shares</b>	<b>Payment</b>
Keith Nicholas Pincombe	115,000	£115,000
Daniel Bainbridge	115,000	£115,000

*K. Pincombe*  
**Director / Secretary**

23/11/2012  
**Date**

FRIDAY



\*A1NQTNRZ\*

A56

14/12/2012

#172

COMPANIES HOUSE

Registered Number:06928303

FRIDAY

A56

14/12/2012  
COMPANIES HOUSE

#173

**THE COMPANIES ACTS 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**-OF-**

**Bridgecombe Media Limited (the "Company")**

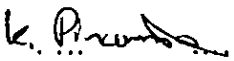

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed

**Ordinary Resolutions**

- I That the Company be authorised to enter into contracts facilitating the subscription for additional class E shares by the following individuals who are directors of the Company involving the payments described below

<b>Name</b>	<b>Number of E Shares</b>	<b>Payment</b>
Keith Nicholas Pincombe	115,000	£115,000
Daniel Bainbridge	115,000	£115,000

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

<b>Name</b>	<b>Signature</b>	<b>Date</b>
Keith Nicholas Pincombe		23/11/2012
	.. .. Signed	
Daniel Bainbridge		23/11/2012
	... Signed	

**NOTES**

- 1 The date of circulation of the attached resolution is 23 November 2012 Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this