

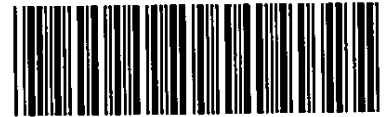
Company No 7167505

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

THURSDAY

COMPANIES HOUSE



LD1 \*L2DTKJN7\* 01/08/2013 #15

**RESOLUTIONS**

**of**

**Montage Productions plc**

**(the Company)**

**Passed: 24 July 2013**

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 24 July 2013 at 4 00pm the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

**REDUCTION OF SHARE CAPITAL**

**THAT**, subject to the re-registration of the Company as a private limited company, the share capital of each registered Ordinary Shareholder of the Company be reduced by 99% rounded down to the nearest whole Ordinary Share of £1 (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of 90 pence per cancelled Ordinary Share of £1 be paid to the registered shareholders of the Company

**Sarah Cruickshank**  
Company Secretary