

Company No 7167505

THE COMPANIES ACT 2006

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PUBLIC COMPANY LIMITED BY SHARES

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**RESOLUTIONS**

**of**

**Montage Productions Limited**

**(the Company)**

**Passed: 8 January 2014**

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 8 January 2014 at 12 00pm the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

**REDUCTION OF SHARE CAPITAL**

**THAT**, the share capital of each registered Ordinary Shareholder of the Company be reduced by 99% rounded to the nearest whole Ordinary Share of £1 (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of £1 per cancelled Ordinary Share of £1 be paid to the registered shareholders of the Company



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**Sarah Cruickshank**  
Company Secretary

