

Company number 7175812

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**EMMITT PRODUCTIONS LIMITED (the Company)**

On 21 August 2013 the following special resolution was duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by 1,966,318 ordinary shares of £1 each (the **Shares**) to be applied to each registered shareholder in proportion to their shareholding in the Company (rounded to the nearest whole share) (the **Capital Reduction**) AND THAT, following the registration of the Capital Reduction, the sum of 96 89 pence per cancelled ordinary Share be paid to the registered shareholders of the Company



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**Sarah Cruickshank**  
Company Secretary

Date 21 August 2013

