

Company No 07189860

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

**RESOLUTIONS**

**of**

**Tinamus Productions plc**

**(the Company)**

**Passed: 4 December 2013**

WEDNESDAY

COMPANIES HOUSE



RM

\*R2YMPYH7\*

01/01/2014

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At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 4 December 2013 at 12 00pm the following resolutions were passed as special resolutions

**SPECIAL RESOLUTIONS**

**1. RE-REGISTRATION OF COMPANY**

**THAT** the Company be re-registered as a private limited company under the Companies Act 2006 with the name Tinamus Productions Limited

**2. ARTICLES OF ASSOCIATION**

**THAT**, subject to the passing of resolution 1, the draft articles of association of the Company, which for the purposes of identification are initialled by the company secretary and submitted to the meeting, be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**Sarah Cruickshank**  
Company Secretary