

Company No 07189860

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Tinamus Productions Limited

(the Company)

Passed: 6 January 2014

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 6 January 2014 at 12pm 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 being approved by the shareholders at the duly convened general meeting to be held on 4 December 2013, 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 1 pence per cancelled Ordinary Share of £1 be paid to the registered shareholders of the Company



Sarah Cruickshank
Company Secretary

