

Company No 07190042

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Lophurus Productions plc

(the Company)

Passed: 19 November 2013

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 19 December 2013 at 4 00pm the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

RE-REGISTRATION OF COMPANY

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

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 initialed 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

