

Company No 07493339

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Oriolus Productions Limited

(the Company)

Passed: 7 January 2015

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 7 January 2015 at 11am the following resolution was passed as a special resolution

SPECIAL RESOLUTION

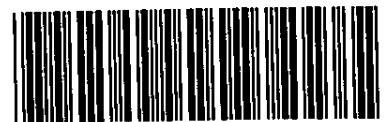
REDUCTION OF SHARE CAPITAL

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 on 27 November 2014, the share capital of the Company be reduced by cancelling and extinguishing all but two of the issued Ordinary Shares of £1 each in the Company (being the one Ordinary Share held by Ingenious Media Limited and one Ordinary Share held by Ingenious Holdings Limited) (the **Capital Reduction**) AND THAT, following the registration of the Capital Reduction, the sum of 90 9 pence per cancelled Ordinary Share of £1 be paid to the registered holders of the shares



Sarah Cruickshank
Company Secretary

WEDNESDAY



L3YLHMT

LD1

07/01/2015

#89

COMPANIES HOUSE