

Company No 07493339

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Oriolus Productions plc

(the Company)

Passed: 27 November 2014

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 27 November 2014 at 2 00pm the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

RE-REGISTRATION OF COMPANY

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

ARTICLES OF ASSOCIATION

2. **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

THURSDAY



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04/12/2014

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COMPANIES HOUSE