

Company number 07543353

**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTION PASSED AT A GENERAL MEETING**

of

**REDBRIDGE PRODUCTIONS LIMITED**  
(the **Company**)

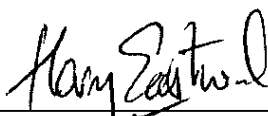
**Passed: 26 September 2017**

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 25 September 2017 at 11am the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

**REDUCTION OF SHARE CAPITAL**

**THAT** the share capital of the Company, currently comprising 20,000 Ordinary shares of £1 each fully paid (the **Shares**), be reduced by cancelling an extinguishing 19,998 Ordinary shares of £1 each with one remaining share in the Company to be held by Ingenious Media Limited and one remaining share in the Company to be held by Ingenious Holdings Limited (the **Capital Reduction**) and that following the registration of the Capital Reduction, the sum of £3,950.00 would be used to repay capital paid in respect of the Shares subject to the Capital Reduction.



**Harry Eastwood**  
Director

TUESDAY



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26/09/2017

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