

Company number 07715512

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DUNECAST PRODUCTIONS LIMITED (the Company)**

On 4 September 2015 the following special resolution was duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by cancelling and extinguishing 1,142,842 ordinary shares of £1 each in the Company (the **Shares**) to be applied to each registered shareholder in proportion to their shareholding in the Company (rounded to the nearest whole share) (the **Capital Reduction**) AND THAT, following the registration of the Capital Reduction, the sum of 99 87 pence per cancelled ordinary Share be paid to the registered holders of the Shares



**Sarah Cruickshank**  
Company Secretary

Date 8<sup>th</sup> September 2015

