

MONDAY



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14/03/2016

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COMPANIES HOUSE

Echo Studios Holdings Limited
(the "Company")

Company No
08474721

The Companies Act 2006

On the 9th March 2016 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the issued capital of the Company be reduced from £6,300,000 to £1,500,000 by the cancellation of 4,800,000 Ordinary-A Shares of £1 00 each of the Company, such reduction be effected by the return of £4,800,000 to the Ordinary-A shareholders, without first transferring to any reserve of the Company, pro-rata to their holdings "

Chairman