

Company no 08819694

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions**  
**of**  
**FM3 2013 Limited**

17<sup>th</sup> MARCH 2014 (the "Circulation Date")

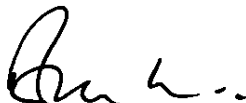
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of FM3 2013 Limited (the "**Company**") proposes that the resolution below is passed as an ordinary resolution of the Company (the "**Resolution**")

**That** the sole issued ordinary share of £1 in the capital of the Company be and it is sub-divided into 100 ordinary shares of £0.01 each

**Important**

**Please read the notes at the end of this document before signifying your agreement to the Resolution.**

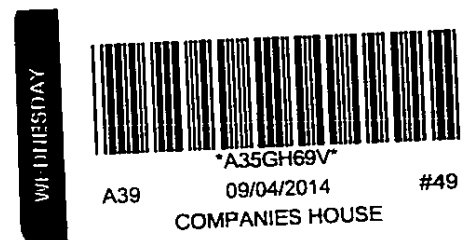
The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see *Notes 4 and 5*), hereby irrevocably agree to the Resolution



duly authorised signatory  
for and on behalf of  
**Blink TV Holdings Limited**

Number of ordinary shares 1

Date 17<sup>th</sup> MARCH 2014



## Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 **The Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution
- 3 Once you have signified your agreement to the Resolution, such agreement cannot be revoked
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
- 5 If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document