

Company Number 01215334

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

VISION VIDEO LIMITED

(the "Company")


Passed on Friday 21 December 2012

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing 23,589,590 issued and fully paid ordinary shares of £1 00 each in the capital of the Company

SIGNED by MELANIE LAITHWAITE  
for and on behalf of  
VISION VIDEO LIMITED

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FRIDAY



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28/12/2012

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