

Number of Company

01901899

BROADCASTLE LIMITED

Written Resolution of the Shareholders

The Companies Act 2006

The following Resolutions were passed on the 27 August 2013 in accordance with the Articles of Association as Special Resolutions

Special Resolutions

- 1 **THAT** the issued share capital of the Company be reduced from £1,711,000 to £1,000 by cancelling and extinguishing 1,710,000 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares
- 2 **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of those shares



Ralph Britton
Company Secretary

Date. 27 AUGUST . . 2013

THURSDAY



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COMPANIES HOUSE

NOTE

To be filed within 15 days after the passing of the Resolution(s)