

Company Number: 02622298

PRIMAL PICTURES LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 1 OCTOBER 2014
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £1,552,591 consisting of 2,324,376 ordinary shares of £0 50 each and 390,403 preference shares of £1 00 each to £1 00 consisting of 2 ordinary shares of £0 50 each, by the cancellation of 2,324,374 ordinary shares of £0 50 each and 390,403 preference shares of £1 00 each and the reduction of the Company's share premium account from £1,869,348 98 to £0 00 by the transfer of £1,869,348 98 to distributable reserves

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated the sole member of the Company entitled to vote on resolutions of the Company and irrevocably agree to the resolution set out above

Signed 
for and on behalf of Informa UK Limited

Date 1/10/14

MONDAY



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COMPANIES HOUSE