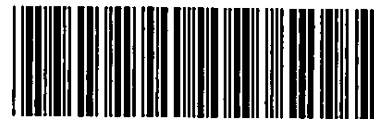


MONDAY



LD1

"L18WEMGY"

14/05/2012

#1

COMPANIES HOUSE

## PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION of THE HIT LABEL LIMITED ('Company')

Company Number: 02692986

Circulation Date: 11<sup>th</sup> May 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

#### SPECIAL RESOLUTION

##### Reduction of Capital

That the issued share capital of the Company be reduced from £882,290 to £1 by the cancellation of 400,098 A ordinary shares of £1 each held by Chrysalis Holdings Limited, 400,102 B ordinary shares of £1 each held by Chrysalis Holdings Limited and 82,089 A ordinary shares of £1 each held by Chrysalis Copyrights Limited

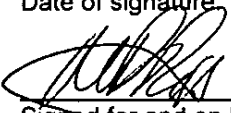
#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

  
Signed for and on behalf of  
Chrysalis Holdings Limited

Date of signature

  
Signed for and on behalf of  
Chrysalis Copyrights Limited

Date of signature

#### NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to c/o Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by \_\_\_\_\_, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date