

TUESDAY



## SPECIAL RESOLUTION

### COMPANIES ACTS

**COMPANY NUMBER: 2996636**

**COMPANY NAME: CASANOVA INTERNATIONAL LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 10<sup>th</sup> of July 2009, the following Special Resolution was duly passed that the Memorandum of Association be amended as follows:

The objects clause 4 be amended as follows:

**4. The objects of the Company are:**

- a) To carry on all or any of the businesses of proprietors, managers and renters of theatres, concert and dance halls, discotheques and other places of amusement and entertainment of every kind, of film-producing studios, video and sound recording studios and radio and television studios; to carry on business of organising the production, management and performance operas, revues, musical and other productions, ballets, radio television and video entertainments, son et lumiere and other spectacles and entertainments of every kind, and of organising, managing and holding concerts, recording sessions and dances;

To purchase, hire or otherwise acquire any photographic, video and sound recording and other apparatus for use in connection with radio, television and video entertainments, and to manufacture films, tapes, computer discs, digital video discs and other appliances and machines for use in connection with the mechanical or electrical representation or transmission of moving pictures and sound.

Signature: .....

Chairman

Companies Plus Ltd  
DX 132073 London Bridge