

Company No 3475925

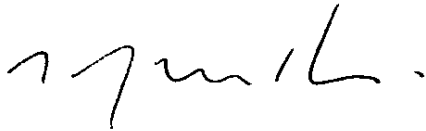
The Companies Acts 1985 to 2006

Company limited by shares

Gizmo Films Productions Limited (the company)

At a meeting of the shareholders held on 4 April 2012 the following Special Resolutions were passed

- 1 That the total ten (10) issued Ordinary Shares of £1 each of the company and nine hundred and ninety (990) unissued Ordinary Shares of £1 each be converted into 'B' Ordinary Shares of £100 each
- 2 It was further resolved that the nine million nine hundred and ninety nine thousand (9,999,000) unclassified shares of £1 each of the company be reclassified as 'A' Ordinary Shares These shares are to be non-voting shares



Robert Gerard Mullan – Director and Chairman

4 April 2012

THURSDAY



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13/09/2012

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