

Company No 3475925

The Companies Acts 1985 to 2006


Company limited by shares

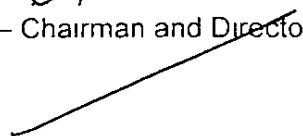
Gizmo Films Productions Limited (the company)

At a meeting of the shareholders held on 30 September 2009 the following Special Resolution was passed

- 1 That the authorisation given to the directors under clause 2 of the Special Resolution passed by the company on 8 October 2004, to allot any unclassified shares of the company, be extended for a further period of five years from the date of this Resolution

The authority contained within clauses 3, 4 and 5 of that 2004 Resolution are also extended for a further period of five years from the date of this Resolution


Robert Gerard Mullan – Chairman and Director

30 September 2009 

THURSDAY



A34

A1HCMGJE
13/09/2012
COMPANIES HOUSE

#120