

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

SHAZAM ENTERTAINMENT LIMITED

(Effective 05 March 2014)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an Ordinary Resolution with effect from 05 March 2014

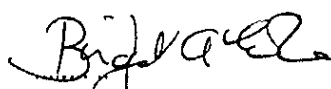
ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT SHARES

THAT, for the purposes of section 551 of the Act.

- (a) the directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot any such shares and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act, up to a maximum nominal value of £271 93, to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution, and

- (b) the Company be and is hereby authorised to make prior to the expiry of such period any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the directors of the Company may allot any such shares and grant any such subscription and conversion rights referred to in 3(a) in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7)(b) of the Act


Company Secretary

WEDNESDAY



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19/03/2014
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COMPANIES HOUSE