

Company number 04510647

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

SWITCH MEDIA LTD (Company)

Passed on Friday 11 March 2011

At a general meeting of the Company duly convened and held at 17-19 Fenwick Street, Liverpool, L2 7LS on 11 March 2011 at 4pm, the following resolutions 1-3 were duly passed as ordinary resolutions and 4-6 as special resolutions

RESOLUTIONS

ORDINARY RESOLUTIONS

- 1 To receive and adopt the Report of the Directors and Accounts for the year ended 31 December 2010
- 2 To re-appoint Grant Thornton UK LLP as auditors of the Company
- 3 To authorise the Directors to fix the auditors remuneration

SPECIAL RESOLUTIONS

- 4 To re-elect Christopher Evans as a Director of the Company
- 5 To re-elect David Foran as a Director of the Company
- 6 To re-elect Stuart McBain as a Director of the Company

Signed



Christopher Evans
Chairperson

