

COMPANY NUMBER 05221898

WRITTEN RESOLUTION OF THE MEMBERS

of

LOVE PRODUCTIONS LIMITED

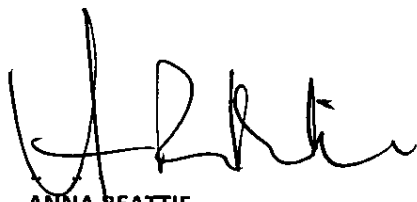
(the "Company")

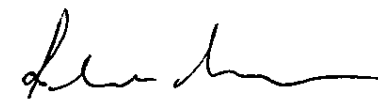
(Circulation Date 9 July 2014)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £10,000 to £11,034 by the creation of 1,034 ordinary shares of £1 00 each


ANNA BEATTIE
Date 9 July 2014


RICHARD MCKERROW
Date 9 July 2014

THURSDAY



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04/09/2014

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COMPANIES HOUSE

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NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand to Richard McKerrow
- 2 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless by the date falling 28 days after the Circulation Date indicated on page 1 of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before that date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document