

Company Number: 05390817

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

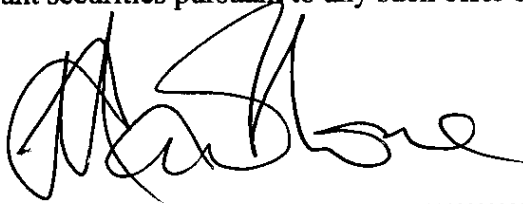
MADDOGS TELEVISION LIMITED

(the "Company")

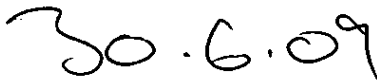
At a Meeting of Members of the Company held at Rose Cottage, Canterton Lane, Brook, Nr Lyndhurst, Hampshire, SO43 7HF on 6th April 2008 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of that section) up to a maximum nominal amount of for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.



Mr Robert Hawthorne
(Chairman)



Date

FRIDAY



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17/07/2009

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