

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

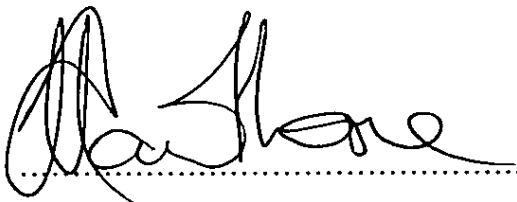
(the "Company")

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:

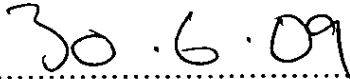
ORDINARY RESOLUTION

Unknown had been received in relation to the following:

IT WAS RESOLVED that the above be approved and Unknown in the capital of the Company be allotted to Unknown applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that Unknown be issued to the Unknown.



Mr Robert Hawthorne
(Chairman)



Date

FRIDAY



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A57

17/07/2009

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COMPANIES HOUSE