

Company Number: 05390817

FRIDAY



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

Applications had been received in relation to the following:

Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr M Huntley	50	£1.00
Mr R Hawthorne	50	£1.00

Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr M Huntley	450	£1.00
Mr R Hawthorne	450	£1.00

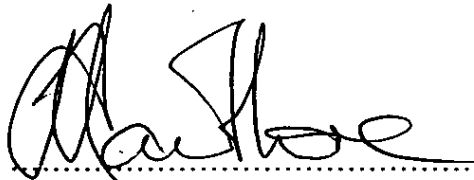
Ordinary B shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr R Hawthorne	100	£1.00

Ordinary C shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Mr M Huntley	100	£1.00

IT WAS RESOLVED that the above be approved and shares in the capital of the Company be allotted to each 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 share certificates be issued to the applicants.



Mr Robert Hawthorne
(Chairman)

30.6.09

Date