

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

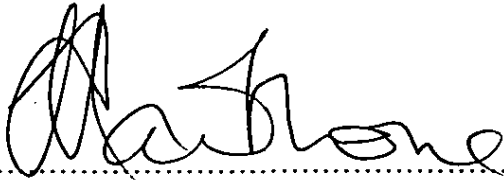
MADDOGS TELEVISION LIMITED

(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

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.



Mr Robert Hawthorne
(Chairman)

30.6.09

Date

