

Company No 5654941

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FILM24 LIMITED

On 26 August 2008 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

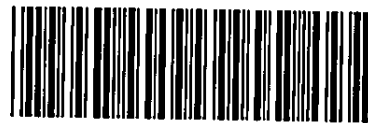
That the provisions of the Articles of Association of the Company be altered by the insertion after clause 18 of sub-clause 18.1 of the following new sub-clause

- 18.1 A meeting of the board of directors may be held between directors some or all of whom are in different places, whether by telephone or video conference or any other audio or audiovisual communication media, provided always that the number of directors participating constitutes a quorum, and provided that each director participating in the meeting can hear each of the other participants, and can address all of the other participants simultaneously



Secretary

WEDNESDAY



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03/03/2010

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COMPANIES HOUSE