

Company No 05833659

The Companies Act 2006

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Company limited by shares

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Resolution

of

**Adconion Media Group Limited (the "Company")**

(passed on 18 November 2014)

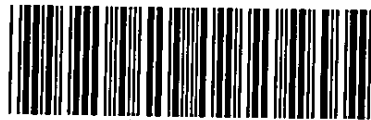
At a **general meeting** of the Company duly convened and held at the offices of Osborne Clarke, One London Wall, London EC2Y 5EB on 18 November 2014 at 3 p m the following resolution was passed as a **special resolution** of the Company

**Special resolution**

**That** the share premium account of the Company be and it is cancelled

*N. V. Sundaland*  
Chairman

WEDNESDAY



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19/11/2014

#198

COMPANIES HOUSE