

5953001

**PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
of  
MEDIA COMMUNITY NETWORK LIMITED (the "Company")  
Company number:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

THAT clause 3 of the Memorandum of Association of the Company be amended to

"The object is to promote and advance the education of the public, particularly but not exclusively young people, in drama, music, the media and the arts in general, to help them develop their capabilities or improve relationships that they may enhance their roles as individuals and members of society "

**AGREEMENT**

The undersigned, each a person entitled to vote on the Resolution on 13 February 2008, being the date of circulation, hereby irrevocably agree to the Resolution

**Signed by:**

LUCIE GARRATT

JAMES HADDOCK

FIONA O'MALLEY

*Fiona O'Malley*

CLAIRE LAWRENCE

AIDAN SHERIDAN

**Date**

*16 March 2008*



A51

18/03/2008

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COMPANIES HOUSE

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LUCIE GARRATT

*Lucie Garratt*

JAMES HADDOCK

FIONA O'MALLEY

CLAIRE LAWRENCE

AIDAN SHERIDAN

**Date**

*15.2.08*

**PRIVATE COMPANY LIMITED BY GUARANTEE  
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**Signed by:**

LUCIE GARRATT

JAMES HADDOCK

FIONA O'MALLEY

CLAIRE LAWRENCE

AIDAN SHERIDAN



**Date**

26/2/08

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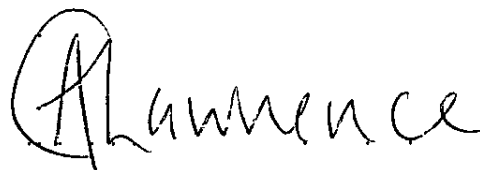
LUCIE GARRATT

JAMES HADDOCK

FIONA O'MALLEY

CLAIRE LAWRENCE

AIDAN SHERIDAN



**Date**

28 February 2008