

Company number: 05983680

PRIVATE COMPANY LIMITED BY SHARES

IKINEMA LIMITED
("Company")

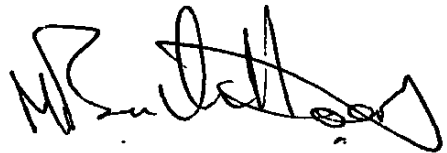
WRITTEN RESOLUTION OF THE MEMBERS

28th November 2013

The following resolution was passed as an ordinary resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act") on the date written above

ORDINARY RESOLUTION

That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act


Director



A23
05/12/2013
COMPANIES HOUSE

#321