

Leonard Jay Productions Limited

(the "Company")

6572881

An extract from the minutes of a Meeting of the Directors of the Company, held at 196 Bath Street, Glasgow, G2 4LH on 22 April 2008.

PRESENT:

Kenneth Rae (Chairman)
Tracey Michelle McFarlane

5.

Registration of Subscriber's Shares

The Following issue of Ordinary Shares of £1.00 each to the subscriber of the Memorandum of Association for cash at par was approved.

TO	Number Of Share	Certificate Number
Jayesh Rambhai Patel	572,500	1
Dr Leonard Bowora	343,500	2

IT WAS RESOLVED the subscribers be registered in the books of the Company as a member and that the Seal be affixed to the relevant share certificate, in due course in the presence of any authorised signatory of the Secretary.

Certified as a true extract of the Minutes of a Meeting


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Authorised signatory
JTC (UK) Limited
Company Secretary

Date: 14 May 2009

SATURDAY



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RM 29/08/2009 44
COMPANIES HOUSE