

Company No 06755758

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

FRIDAY



LD1

L20C30BU
18/01/2013
COMPANIES HOUSE

#70

RESOLUTIONS

of

AUBURN ENTERTAINMENT 13 PLC

(the Company)

Passed: 21 December 2012

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 21 December 2012 at 12pm the following resolution was passed as a special resolution

SPECIAL RESOLUTION

REDUCTION OF SHARE CAPITAL

THAT, subject to the re-registration of the Company as a private limited company, the share capital of the Company be reduced to 1,000 A ordinary shares of £1 (being the 1,000 A ordinary shares of £1 registered in the name of Patrick McKenna) and 1 B ordinary share of £1 (being the 1 B ordinary share registered in the name of Ingenious Holdings Limited) by the cancellation of 4000 B ordinary shares of £1 each (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of £1,883,950 00 be paid to the B ordinary shareholders (at the rate of £470 99 per B ordinary share) subject to the Capital Reduction


Sarah Cruickshank
Company Secretary