

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTIONS OF  
Auburn Entertainment 25 plc  
Company number 6759286  
(the Company)**

**PUBLIC LIMITED COMPANY**

At a general meeting of the Company, duly convened and held at short notice at 15 Golden Square, London W1F 9JG on 29 June 2010 the following special resolutions were unanimously passed by the sole member entitled to attend and vote at general meetings of the Company

**Special Resolutions**

**1. RE-REGISTRATION OF COMPANY**

**THAT** the Company be re-registered as a private limited company under the Companies Act 2006 with the name Auburn Entertainment 25 Limited

**2. ARTICLES OF ASSOCIATION**

**THAT** the draft articles of association of the Company, which for the purposes of identification are initialled by the company secretary and submitted to the meeting, be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Sarah Cruickshank  
Company Secretary  
Date 29 June 2010

THURSDAY



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01/07/2010

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COMPANIES HOUSE