

THE COMPANIES ACT 2006

**SPECIAL RESOLUTIONS OF
Auburn Entertainment 29 plc
Company number 6759818
(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 29 Limited

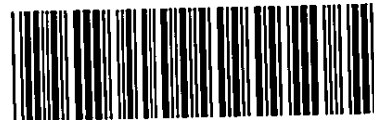
2. ARTICLES OF ASSOCIATION

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