

Company number 06960874

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Argon Entertainment Limited (the **Company**)

On 4 August 2010, the following special resolution was duly passed by the sole member of the Company by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

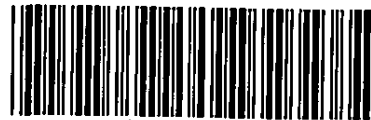
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced to 1 Ordinary Share of £1 by the cancellation of 99 Ordinary Shares of £1 each and 50,000 Redeemable Preference Shares of £1 each ("the Capital Reduction") **AND THAT**, following the registration of the Capital Reduction, the sum of £50,099 be used to repay capital paid or extinguish the liability of the registered shareholder(s) to the Company in respect of the shares subject to the Capital Reduction



Sebastian Speight, Director
Date 4 August 2010

TUESDAY



A31

AM7S9MMC

17/08/2010

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COMPANIES HOUSE