

Company No 07543283

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

MONDAY



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21/09/2015

#48

COMPANIES HOUSE

RESOLUTIONS

of

Mariana Productions plc

(the Company)

Passed: 24 August 2015

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 24 August 2015 at 4pm the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

RE-REGISTRATION OF COMPANY

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 with the name Mariana Productions Limited

ARTICLES OF ASSOCIATION

2. **THAT**, subject to the passing of resolution 1, 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