

Company No 07543283

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MONDAY



LD1

05/10/2015

COMPANIES HOUSE

#34

RESOLUTIONS

of

Mariana Productions Limited

(the Company)

Passed: 30 September 2015

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 30 September 2015 at 11 00am 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 being approved by the shareholders at the duly convened general meeting on 24 August 2015, the share capital of the Company be reduced by 99% rounded to the nearest whole Ordinary Share of £1 (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of 93 5 pence per cancelled Ordinary Share of £1 be paid to the registered shareholders of the Company

Sarah Cruickshank
Company Secretary