

Company number 07543283

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION PASSED AT A GENERAL MEETING

of

MARIANA PRODUCTIONS LIMITED
(the **Company**)

Passed: 29 May 2018

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 29 May 2018 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

REDUCTION OF SHARE CAPITAL

THAT the share capital of the Company, currently comprising 20,003 Ordinary shares of £1 each fully paid (the **Shares**), be reduced by cancelling an extinguishing 20,001 Ordinary shares of £1 each with one remaining share in the Company to be held by Ingenious Media Limited and one remaining share in the Company to be held by Ingenious Holdings Limited (the **Capital Reduction**) and that following the registration of the Capital Reduction, the sum of £9,589.00 would be used to repay capital paid in respect of the Shares pro rata subject to the Capital Reduction.



Neil Forster
Director

FRIDAY

