

Company number 07570675

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LANDRY PRODUCTIONS LIMITED (the **Company**)

On 17 December 2014 the following special resolution was duly passed by the members of the Company entitled to vote 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 by cancelling and extinguishing 1,060,820 ordinary shares of £1 each in the Company (the **Shares**) to be applied to each registered shareholder in proportion to their shareholding in the Company (rounded to the nearest whole share) (the **Capital Reduction**) AND THAT, following the registration of the Capital Reduction, the sum of 95 19 pence per cancelled ordinary Share be paid to the registered holders of the Shares



Sarah Cruickshank
Company Secretary

Date 18/12/14

THURSDAY



L3N00RE1

LD1

18/12/2014

#198

COMPANIES HOUSE