

Company No: 07996825

**THE COMPANIES ACTS 2006**

**WRITTEN RESOLUTIONS**

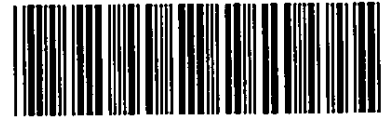
of

**THE DIRECTORS**

-of-

**ART19 MEDIA LIMITED**  
(the "Company")

TUESDAY



\*A3IGKKW1\*

A19

14/10/2014

#113

COMPANIES HOUSE

We, Sean Abram Carr and William Matthew McLernon Ridley being the directors of the Company hereby

**Duties**

- 1 Note that among his other duties, a director is required by statute to act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, having regard, among other things, to the matters listed in section 172(1) of the Companies Act 2006

**Strike off**

- 2 Note that the directors recommend that the Company, having not traded within the past three months, apply for its removal from the register under section 1003 of the Act.
- 3 Note that none of the circumstances noted in sections 1004 and 1005 of the Act, which would prohibit the application for strike off, exist in respect of the Company

Having considered the above, the directors **RESOLVE**

- 4 That Sean Abram Carr and William Matthew McLernon Ridley be authorised to sign the necessary form DS01 on behalf of the Company

**Filings**

5. That the company secretary was instructed to arrange for the necessary particulars of the business conducted at the meeting to be delivered to the Registrar of Companies

The above resolutions will be passed when they are signed by or on behalf of the last director to sign

Sean Abram Carr

Date 9/25, 2014

William Matthew McLernon Ridley

Date 29/9/ 2014