

8120586

RECEIVED 22 NOV 2013

**Sound View Media Limited**

Registered Office 87 Howard Road, Plymstock, Plymouth, PL9 7ER

Minutes of an Extraordinary General Meeting held on 1 November 2013 at 87 Howard Road, Plymstock, Plymouth at 10 15 am

Present      Gareth Allen      Chairman  
                 Elizabeth Allen

The following resolution was passed as an Ordinary Resolution

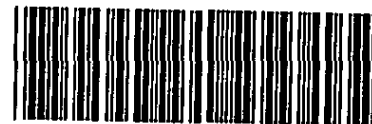
**ORDINARY RESOLUTION**

**THAT** the share capital of the Company shall comprise of "A" Ordinary Shares of £1, "B" Ordinary Shares of £1, "C" Ordinary shares of £1 each, "D" Ordinary Shares of £1 and "E" Ordinary shares of £1 each

There being no further business the meeting was declared closed

  
Chairman

THURSDAY



A18

\*A2ZOWPOJ\*

16/01/2014

#97

COMPANIES HOUSE