

Company No 00330823

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

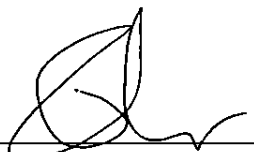
**SPECIAL RESOLUTION**  
OF  
**TEKZONE SOUND & VISION LIMITED**

Passed on Monday 21 June 2010

At an Extraordinary General Meeting of the above-named company duly convened and held at Old Court, Tyrrell's Wood, Leatherhead, Surrey KT22 8QW on Monday 21 June 2010 at 2 00pm, the following Resolution was duly passed as a Special Resolution

**RESOLUTION**

THAT the contract proposed to be made between the company and Mr G M Gardner for the purchase of 52 shares of £1 each in the company for £397,200, the terms of which are set out in the copy of the proposed contract produced to this meeting and signed by the Chairman for the purpose of identification, be authorised

  
\_\_\_\_\_  
**Chairman**

Date 21/06/2010

WEDNESDAY



A31 \*A9EGPLAX\* 461  
30/06/2010  
COMPANIES HOUSE