

Muzicall Limited
(the "Company")

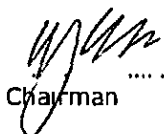
Company No:
04964271

The Companies Act 2006

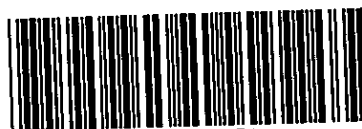
On the 6th day of November, 2013, the following written resolutions (such resolutions being passed as special resolutions) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

- 1 to reduce the issued share capital of the Company from £613,763.73 to £306,881.00 by the cancellation of 30,688,273 Ordinary shares of £0.01 in the Company
2. to reduce its share capital by the cancellation of the entire capital redemption reserve totalling £4,932.00
- 3 to reduce its share capital by the cancellation of the entire share premium account totalling £16,621,984.00


Chairman

MONDAY



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A13

25/11/2013

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COMPANIES HOUSE