

EXPLOSIVE PRODUCTIONS LIMITED

Company No
05226014

The Companies Act 2006

On 27 February 2012 the following Written Resolution, such resolution being passed as a special resolution, was approved by the eligible members pursuant to section 630 of the Companies Act 2006

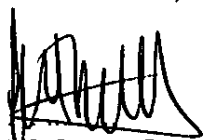
Resolution

It was resolved that the rights attached to the Ordinary B shares previously defined as

"No voting rights, no rights to participate in a surplus on winding up, no rights to a dividend declared on Ordinary shares, rights to a dividend declared on the Ordinary B shares, rights to a repayment of the paid up share capital only, in the event of a winding up of the company, upon the death or other loss of office of the Ordinary B shareholder the Ordinary B shares are to be acquired by the company at par value "

are hereby varied so that the rights attached to Ordinary B shares are now

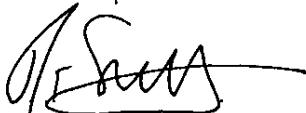
"The Ordinary B shares have attached to them full voting rights; rights to a dividend declared on the Ordinary B shares, capital distribution rights (including on winding up), they do not confer any rights of redemption "



Mr A P Sims - Director



Mr A M Cope - Director



Mrs L Sims - Director



Mrs C Cope - Director

FRIDAY



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20/04/2012

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