

Company number 06035472

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**Dolby Europe Limited (the "Company")**

**Circulated on March 24, 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

**ORDINARY RESOLUTION**


To appoint KPMG LLP as the Company's auditors to hold office from the date on which this resolution is passed to the end of the next period for appointing auditors under section 485(2) of the Act (or as otherwise reappointed in accordance with the provisions of the Act) at a remuneration to be determined by the directors from time to time

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on March 24, 2014 (the "Circulation Date") hereby irrevocably agrees to the Resolution

Signed by Eric Cohen, a director  
For and on behalf of **Dolby Laboratories**  
**International Services Inc.**

  
.....  
Director

Date

*March 26, 2014*

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TUESDAY



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05/08/2014

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COMPANIES HOUSE

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by post to 4-6 Soho Square, London, W1D 3PZ or by email to [jody.meckulch@dolby.com](mailto:jody.meckulch@dolby.com) before 5pm on April 21, 2014 (the “Lapse Date”).

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 If the Resolution is not passed by the Lapse Date it will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Resolution will be ineffective.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Company number 6035472

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

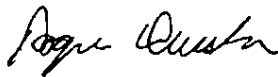
**DOLBY LABORATORIES (UK) LIMITED ("the Company")**

Pursuant to Article 6 of the Company's Articles of Association we, the undersigned, being the holder of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as elective resolutions

- 1 That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting in respect of the period ending 30 September 2007 and subsequent financial periods,
- 2 That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the requirement to hold an annual general meeting of the Company for 2007 and subsequent years, and
- 3 That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually

11<sup>th</sup> September, 2007

Signed



Roger Dressler, Sole Director

For and on behalf of Dolby Laboratories International Services Inc



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20/09/2007  
COMPANIES HOUSE

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