

Company number 07106615

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

GINX TV LIMITED
(the "Company")

22 December 2009 (the "Circulation Date")

At a general meeting of the company held at Unit 6, 85 Barlby Road, London, W10 6BN, the shareholders of the Company passed the special resolution (the "**Resolution**") as outlined below

SPECIAL RESOLUTION

THAT the Articles of Association dated 22 December 2009 be adopted as the Articles of Association for Ginx TV and filed with Companies House

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to that Resolution

Note: To "vote" for a resolution you must sign below

Signed *Andrew Hilbert*

Name Andrew Hilbert (Director – Ginx TV)

Date 22 December 2009

Shareholding 100 ordinary share
(representing 100% of the shares in issue at time of adoption)

