

THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

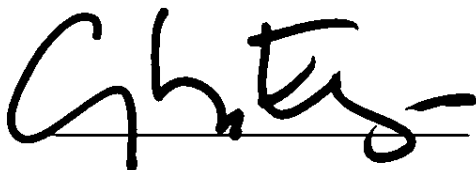
OF

AEM STUDIO LIMITED
Company No: 2907147

At an Extraordinary General Meeting of the Company held on 30 November 2012 at CAP House, 9-12 Long Lane, London the following **SPECIAL RESOLUTION** was duly passed.

SPECIAL RESOLUTION

It was agreed that the nominal share capital of the company be increased from £20,000 to £33,192 by the creation of a further 13,192 Class "A" Ordinary Shares of One Pound each.



Glyn Emrys

Chairman

THURSDAY

A06
31/10/2013
COMPANIES HOUSE
#235
A2K5AJ9U