

Company number 2931037

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

IMC VIDEO LIMITED

Passed on the 20th August 1995

At an extraordinary general meeting of the company duly convened and held at 23a Cornhill, Marketplace, Banbury, Oxon. on the 20th August 1995 the following ordinary resolution was duly passed:

THAT in accordance with section 121 of the Companies Act 1985, the authorised share capital of the company be increased from £40,000 to £100,000 by the issue of 60,000 shares of £1 each.

The new shares to rank pari passu with the existing shares.

