

Please complete in typescript,
or in bold black capitals
CHFP041

Application by a public company for re-registration as a private company

Company Number

03573626

Company Name in full

INGENIOUS MEDIA PLC

applies to be re-registered as a private company by the name of

- Please insert name of company amended to make it appropriate for this company as a private limited company

INGENIOUS MEDIA LIMITED

and for that purpose delivers the following documents for registration

- Please delete if previously presented for registration

- 1 [A copy of the Special Resolution that the company be re-registered as a private company]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



061567

Signed

P McKenna

Date

2 April 2008

1 a director / secretary

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query

Specialty Bricham LLP

6 St Andrew Street

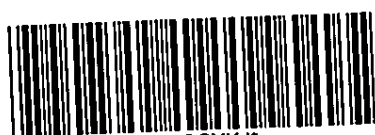
London EC4

Tel

DX number

DX exchange

THURSDAY



LD1

03/04/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

INGENIOUS MEDIA LIMITED
(Company number: 03573626)

(Adopted by Written Resolution dated 2 April 2008)