



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON , 14<sup>th</sup> NOVEMBER 2015 AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 59, VIJAYARAGHAVA ROAD, T.NAGAR, CHENNAI – 600 017

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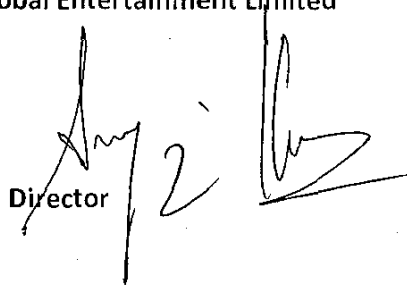
**CHANGE IN REGISTERED OFFICE OF THE COMPANY**

**RESOLVED THAT**, pursuant to Section 12 of Companies Act 2013 and other applicable provisions, if any, the registered office of the company, with the consent of the Board of Directors, be and is hereby shifted from its current location at 59, Vijayaraghava Road, T.Nagar, Chennai – 600 017 to Mataji Complex, Flat No.32, Old No.1/38, New No. 1/38, Wallers Road, 1<sup>st</sup> Lane, Mount Road – Chennai – 600 002, with immediate effect, to facilitate the efficient operations of the Company.

**RESOLVED FURTHER THAT**, any of the Director, be and is hereby authorized to take all necessary steps to give effect to the above resolution and make filings with all relevant statutory authorities as may be necessary with respect to the above.

**//Certified True Copy//**

**For Mediaone Global Entertainment Limited**

  
Director

**Name: Mr. Suryaraj Kumar**

**DIN: 00714694**

**Address: 59, Vijayaraghava Road, T.Nagar, Chennai – 600 017**