

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## SOURCE OUT OF HOME LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") required to be circulated by certain members of the Company pursuant to sections 292 to 295 of the Act, proposed as a special resolution as detailed below

## SPECIAL RESOLUTION

- 1 **That** the share capital of the Company be reduced by
  - 1 1 cancelling the 399,999 shares of £1 00 each, and
  - 1 2 in relation to the amount created by such reduction, this be returned to the registered holder in kind by the assignment by the Company of the right to receive an amount owing to the Company under a loan agreement

Circulation date: 13 December 2016

Registered office: 10 Triton Street, Regent's Place, London NW1 3BF

## Agreement to written resolution

We, the undersigned, being the sole person entitled to vote on the above resolution, irrevocably agree to such resolution

Name of corporate member	ALBAN COMMUNICATIONS LIMITED	
Name and position of signatory	MARY BASTERFIELD, DIRECTOR  <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member		
		Dated 13 December 2016

TUESDAY



SPE 20/12/2016 #155  
COMPANIES HOUSE

## SOURCE OUT OF HOME LIMITED

("Company")

### WRITTEN RESOLUTION: CIRCULATED ON 13 DECEMBER 2016

**Note: This document is important and requires your immediate attention.**  
Please read the explanatory statement to members before signifying your agreement to the resolution in this document

### EXPLANATORY STATEMENT TO MEMBERS

#### 1. NATURE OF WRITTEN RESOLUTION

- 1 1 This document contains a proposed written resolution of Source Out Of Home Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
- 1 2 A copy of the Solvency Statement dated 13 December 2016 relating to the resolution is supplied.

#### 2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution on the date falling 15 days from the date the resolution was first circulated to members ("Longstop Date"), the resolution will lapse.

#### 3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:

- 3 1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors".
- 3 2 **Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on Longstop Date.
- 3 3 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the Longstop Date.

#### 4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

A17

20/12/2016  
COMPANIES HOUSE

#153