

Company No: 05179663

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION OF THE MEMBERS

of

BIG TALK FILMS LIMITED

(the "Company")

(Circulation Date. 22/7/2013)

RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to Wright Park Films Limited

Please read the notes at the end of this document before signifying your agreement to the Resolution

TUESDAY



\*A2D7ZRLU\*

A12

23/07/2013

#9

COMPANIES HOUSE

We, the undersigned, being the members of the Company who would be entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution



**Nira Park**

Date *22 July* 2013



**Edgar Wright**

Date *22 July* 2013

## NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - o by email to Matthew Justice at [matthew@bigtalkproductions.com](mailto:matthew@bigtalkproductions.com), or
  - o by hand or post delivering the signed copy to Matthew Justice at 26 Nassau Street, London, W1W 7AQ
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date falling 28 days after the circulation date indicated on page 1 of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document 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 when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5179663

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BIG TALK FILMS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**WRIGHT PARK FILMS LIMITED**

Given at Companies House on **23rd July 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**