

Company number: 05272838

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

C SQUARED EVENTS LIMITED (IN ADMINISTRATION) (**Company**)

CIRCULATION DATE - 2 December 2013

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

**SPECIAL RESOLUTION**


That the name of the Company be changed to C Events Limited

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 2 December 2013, hereby irrevocably agrees to the Resolution

Signed by Geoffrey Paul Rowley  
acting on behalf of  
**C Squared Holdings Limited (in  
administration)** as its joint  
administrator and agent without  
personal liability



Date

2nd December 2013

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Geoffrey Paul Rowley or Jason Daniel Baker at FRP Advisory Limited, 10 Fumival Street, London EC4A 1AB.

MONDAY



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16/12/2013

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COMPANIES HOUSE

You may not return the Resolution to the Company by any other method.

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.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

**3 The Resolution will lapse if sufficient votes in favour of it have not been received by the date 28 days from the Circulation Date.** Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.

4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).

5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.

6 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. 5272838

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

**C SQUARED EVENTS LIMITED**

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

**C EVENTS LIMITED**

Given at Companies House on **16th December 2013**



**Companies House**



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

