

Company Number: 05375695

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

VBHG LIMITED

(the "Company")

**WRITTEN RESOLUTION OF THE SOLE MEMBER ENTITLED TO ATTEND
AND VOTE AT GENERAL MEETINGS OF THE COMPANY MADE
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

Circulation Date: 12 September 2017

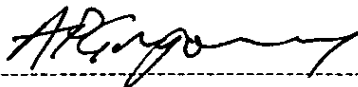
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

No.	Resolution	For	Against
1	THAT in view of the fact that the Company has ceased trading and has no material assets or liabilities, the Directors be and are hereby authorised to request the Registrar of Companies to remove the Company from the register pursuant to section 1003 of the Companies Act 2006.		

Please read the notes at the end of this document before signing it.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution indicated above.



Signed for and on behalf of
Syan Holdings Limited
being the Sole Member of the Company

Date of agreement to resolution: 12 SEPTEMBER 2017

SATURDAY



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16/09/2017

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COMPANIES HOUSE

NOTES

- 1 If you wish to vote in favour of a resolution, please put an "X" in the For box next to that resolution. If you wish to vote against a resolution, please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company Secretary, c/o VBHG Limited, 4 Triton Square, Regent's Place, London NW1 3HG.
 - **By Post:** returning the signed copy by post to the Company Secretary, c/o VBHG Limited, 4 Triton Square, Regent's Place, London NW1 3HG.
 - **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to james.loughrey@atos.net. Please enter *"Written resolutions circulated on [insert Circulation Date]"* in the e-mail subject box.

If there are no resolution you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 The period for agreeing to the attached written resolution is the period of 28 days beginning with the Circulation Date. If you agree to the resolution, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 1. If not passed during this period, the written resolution lapses and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolution, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 1, you may not revoke that agreement.
- 3 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 4 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.