

Company number 06734599

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ANTHEM AV SOLUTIONS LIMITED [IN ADMINISTRATION] (Company)

17th July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Schedule B1 of the Insolvency Act 1986, the joint administrators 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 with immediate effect to ASRR Limited and that the administrators be authorized to take any action necessary in relation to the filing of such name change with the Registrar of Companies

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 17th July 2015, hereby irrevocably agrees to the Resolution

Signed by IAN BEST

Date

17th July 2015

NOTES

1 If you agree with 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 delivery methods

By hand delivering the signed copy to Susan Maund, Anthem AV Solutions Limited [in administration], 44-46 Old Steine, Brighton, East Sussex BN1 1NH
Post returning the signed copy by post to Susan Maund, Anthem AV Solutions Limited [in administration], 44-46 Old Steine, Brighton, East Sussex BN1 1NH

FRIDAY



A06

A4DAR2GP

07/08/2015

#16

COMPANIES HOUSE

A27

18/07/2015

#86

COMPANIES HOUSE

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

3 Unless, by 31st July 2015, 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

4 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

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

**I certify this to be a true copy of
the original**

Signed 

Name K. P. A. S. L. C.

Date 17.07.2015

Rix & Kay Solicitors LLP



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6734599

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

ANTHEM A V SOLUTIONS LIMITED

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

ASRR LIMITED

Given at Companies House on **15th August 2015**



Companies House



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