

Registered No: 07596677

LEVEL UP LIMITED (the "**Company**")

Minutes of a meeting of the board of directors of the Company held at 76 Wardour Street.
London W1F 0UR on 18 December 2014 at 2.00 pm (the "**Meeting**")

PRESENT. Peter McInerney (In the Chair)

Charles Hall

Anthony Lilley

Dr David Docherty

IN ATTENDANCE. Dara O'Briain

THURSDAY



LD2 *L3N04L0J* 18/12/2014 #53
COMPANIES HOUSE

1. **OPENING OF THE MEETING**

IT WAS RESOLVED THAT Peter McInerney be and is hereby appointed chairman of the Meeting.

2. **PURPOSE OF THE MEETING**

2.1 The director noted that the purpose of the resolutions was to consider and, if thought fit, approve, the proposal to:

2.1.1 approve the resignation of Mr Dara O'Briain as director of the Company ("**Director Resignation**") and the form TM01; and

2.1.2 change the Company's registered office to 76 Wardour Street, London W1F 0UR ("**New Address**") and approve the form AD01.

2.2 The final drafts of the following Transaction Documents were considered:

2.2.1 a form TM01 (director resignation) to be sent to Companies House,

2.2.2 a form AD01 (change of registered office) to be sent to Companies House.

3. **DIRECTOR RESIGNATION**


3.1 The directors noted that:

3.1.1 with effect of the end of this Meeting, Mr Dara O'Briain shall no longer act as a director of the Company.

3.2 **IT WAS RESOLVED** that:

3.2.1 Dara O'Briain's resignation shall take effect as at the end of the Meeting

3.2.2 The Company's registered address shall be changed to the New Address.

A handwritten signature in black ink, appearing to read 'Peter McInerney', with a long horizontal flourish extending to the right.

Peter McInerney