

Company Number: 07776579

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE WORLD INVESTIGATES LIMITED

FRIDAY



A2HA9P77

A32

20/09/2013

#195

COMPANIES HOUSE

Circulated on 16th September 2013
(the Circulation Date)

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 Insight TWI Limited

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


RONALD EDWARD BOYES McCULLAGH

DATE

16th September 2013

JONATHAN THOMAS OSSOFF

DATE

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 methods
 - **By Hand** delivering the signed copy to Ronald McCullagh
 - **Post** returning the signed copy by post to Ronald McCullagh at The Pavillion, 56 Rosslyn Crescent, Harrow, Middlesex HA1 2SZ
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to ron.mccullagh@insightnewstv.com Please enter "Written resolutions dated [CIRCULATION DATE]" in the e-mail subject box
- 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 sufficient agreement has been received within 28 days from the Circulation Date, 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

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE WORLD INVESTIGATES LIMITED

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7776579

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

THE WORLD INVESTIGATES LIMITED

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

INSIGHT TWI LIMITED

Given at Companies House on **20th September 2013**



Companies House



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