



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

resolution of

Exhibition Connection Ltd (the "Company")

PROPOSED AS A WRITTEN RESOLUTION

Circulation Date: ^{11 MAY} ~~10 March~~ 2014 *R JG*

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the members of the Company irrevocably agree that the following resolution is passed as a special resolution:

THAT, the document attached to this written resolution (the "New Articles") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed by
Joanne Goldring Cohen

Signed by
Bernadine Bröcker

Signed by
Ibrahim Taher

FRIDAY



A28 06/06/2014 #400
COMPANIES HOUSE

*TO
I.T
S.B
T.W*



Signed by

Marcus Bröcker

Marcus Bröcker
Marcus Bröcker (May 10 2014)

Signed by

Tatiana Ojeh

Tatiana Ojeh

Signed by

Theo Wieder

Theo Wieder

Signed by

Eliot Cohen

Eliot Cohen

T.T



Company Number 07925355

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY SHARES

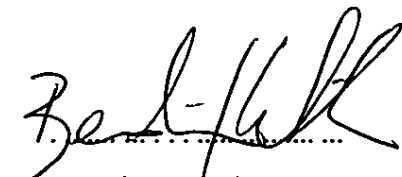
Exhibition Connection Ltd (the "Company")

NOTICE OF RESOLUTION PASSED

Date: 11 MAY 10 March 2014 BB

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the eligible members of the Company passed the following Resolution as a special resolution:

- 1 **THAT**, the document attached to this written resolution (the "New Articles") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Bernadine Bröcker

Director

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