

Company number
07933849

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF
COL SUBCO NO 2 LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

That the name of the company be changed to Legal Network Television Limited



Agreement of eligible member*

The undersigned, being the sole eligible member on **27 September** 2012 (the **circulation date**),
irrevocably agrees to the resolution set out above



For COL NewCo Limited (sole member)

Date **27 September 2012**

The sole eligible member must signify its agreement to the proposed resolution by delivering a signed copy to the company at One Bishops Square, London E1 6AD. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution are sent or submitted to the member)

Company number
07933849

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

of

COL SUBCO NO.2 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolution dated 27 September 2012 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to Legal Network Television Limited

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

For COL NewCo Limited (sole member)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7933849

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

COL SUBCO NO.2 LIMITED

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

LEGAL NETWORK TELEVISION LIMITED

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES