

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER: 09807001

COMPANY NAME: ACTIVE TICKETING PLC

On the 30th day of June 2017 the following special resolution was agreed and passed by the members:

8. That in accordance with section 78 of the 2006 Act, the registered name of the company be changed to:

8.1. if Resolution 6 is passed, Active Limited; or

8.2. if Resolution 6 is not passed, Active plc,

in either case, conditional on the relevant name becoming available on or before 31 December 2017.

Signed



Lee Booth
Director

