

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

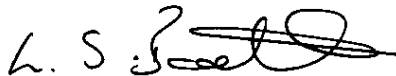
**COMPANY NUMBER: 09807001**

**COMPANY NAME: ACTIVE TICKETING PLC**

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

6. That, in accordance with section 97 of the 2006 Act, the Company be re-registered as a private company limited by shares under the 2006 Act in the name of Active Ticketing Limited.

Signed



Lee Booth  
Director

FRIDAY



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LD7

27/10/2017

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COMPANIES HOUSE

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**COMPANY NUMBER: 09807001**

**COMPANY NAME: ACTIVE TICKETING PLC**

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

7. That, subject to the passing of Resolution 6, in accordance with section 97(3) of the 2006 Act, new Articles of Association of the Company be adopted in the form annexed to these Resolutions.

Signed

A handwritten signature in black ink, appearing to read 'L. S. Booth', with a stylized flourish at the end.

Lee Booth  
Director

