

## RECORD OF WRITTEN RESOLUTION

### UTV CONNECT LIMITED

Record of written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "resolution"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed by or on behalf of the last member on 29 February 2016.



Director/Secretary

THURSDAY



\*J51ZB5JC\*

JNI

03/03/2016

#26

COMPANIES HOUSE

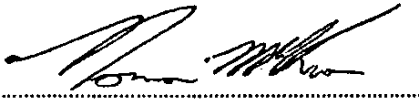
NO. NI032652

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**UTV CONNECT LIMITED**  
**(Effective 29 February 2016)**

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 29 Feb 2016.

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Wireless Connect Limited".



Chairman

No. NI032652

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**UTV CONNECT LIMITED**

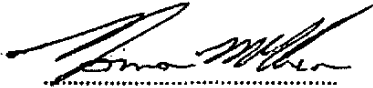
29 February 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Wireless Connect Limited".

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



For and on behalf of  
UTV New Media Limited  
(Authorised signatory)

Date: 29 February 2016

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy at Ormeau Road, N Ireland, BT7 1EB.
2. If within 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number NI32652

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**UTV CONNECT LIMITED**

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

**WIRELESS CONNECT LIMITED**

Given at Companies House on **3rd March 2016**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES