



00593934

COMPANY RESOLUTION

NI52023

SONIC URBAN MUSIC

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

23 DEC 2008

COUNTER RECEIVED

Held On 10/12/08

An Extraordinary General Meeting took place at

c/o 18 Ebrington Gardens, Belfast, BT4 3BY

Those present: Adam Turkington, Karen Smyth, John Kivlahan, Jenni McCullough, Jonny Tiernan, Kevin Traynor, Carragh O'Donnell

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

TRANS URBAN ARTS

And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

Signed: _____

Signed: _____

Signed: _____

Signed: _____

Signed: _____

The Company Shop

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