

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROCO 336 LIMITED

Company Number 7094632

(the "Company")

DATED 22nd January 2010

SATURDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution").

SPECIAL RESOLUTION

THAT the Company's name be changed to **THE ACTORS PLATFORM LIMITED**.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 22/01/2010, hereby irrevocably agrees to the Special Resolution:

Signed by an authorised signatory of
AARCO NOMINEES LIMITED
Date

J. Valtrett
22nd January 2010

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Groco 336 Limited, 5-7 Grosvenor Court, Foregate Street, Chester CH1 1HG.
- Post: returning the signed copy by post to Groco 336 Limited, 5-7 Grosvenor Court, Foregate Street, Chester CH1 1HG.
- Fax: faxing the signed copy to 01244 405566 marked "For the attention of Heidi Donnellan".
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to heidi.donnellan@aarcoandpartners.com. Please enter "Written Resolutions" in the e-mail subject box.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless, by 22/01/2010, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7094632

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

GROCO 336 LIMITED

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

THE ACTORS PLATFORM LIMITED

Given at Companies House on **28th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES