

Company No. 764145

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

VINTEN PROPERTIES LIMITED

On 27 November 2015, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to Bexel Global Broadcast Solutions Limited
- 2 That the issued share capital of the Company be reduced from £390 divided into 195 6 3% cumulative preference shares of £1 each (**Preference Shares**) and 195 ordinary shares of £1 each (**Ordinary Shares**), to £1, divided into 1 Ordinary Share, by cancelling and extinguishing in full all of the existing 195 issued and fully paid Preference Shares and all but one of the existing 195 issued and fully paid Ordinary Shares and that the sum of £389 be credited to distributable reserves



Director/Secretary

FRIDAY



LD1

"L4L2C841"
27/11/2015
COMPANIES HOUSE

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