

Company Number 03978057

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**CAPEL & LAND LIMITED**

**(Company)**

TUESDAY



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23/06/2015

#256

COMPANIES HOUSE

Circulated on 23 June 2015 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions (**Resolutions**) are passed as special resolutions

**Special Resolutions**

THAT

- 1 the distribution to the holder of the B Share of the rights, title and interest in the business, property and assets of the Company in respect of the TV & Radio Business (as defined in the Company's articles of association) and the rights to the income and gains arising out of such TV & Radio Business be and is hereby approved
- 2 the registered name of the Company be changed to Georgina Capel Associates Limited

Please read the notes at the end of this document before you signify your agreement to the Resolutions

The undersigned, being person(s) entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by GEORGINA CAPEL

Date 2015

Signed by ANITA LAND

Date . 23 June 2015

## Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods
  - By hand delivering the signed copy Quadrant House, Floor 6, 4 Thomas More Square, London, United Kingdom, E1W 1YW
  - Post returning the signed copy by post to Quadrant House, Floor 6, 4 Thomas More Square, London, United Kingdom, E1W 1YW
  - E-mail by attaching a scanned copy of the signed copy to an e-mail and sending it to [jonathan.haley@farrer.co.uk](mailto:jonathan.haley@farrer.co.uk)
2. If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
3. Your agreement once signified, cannot be revoked
4. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse
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

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3978057

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

**CAPEL & LAND LIMITED**

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

**GEORGINA CAPEL ASSOCIATES LIMITED**

Given at Companies House on **23rd June 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**