

**VCCP DIGITAL LIMITED**

(the "Company")

Company No  
03982851

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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**Special Resolution**

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*"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 Dec 2013 "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members



On behalf of Heresy IMS Group PLC

Date of Signature

1<sup>st</sup> Aug 2014

TUESDAY



\*A3EM87QO\*

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19/08/2014

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COMPANIES HOUSE