

THURSDAY



LD1

L45YSMP4

23/04/2015

#38

COMPANIES HOUSE

Company number. 04088359

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ANCHOR BAY ENTERTAINMENT UK LIMITED

CIRCULATION DATE: **21 April** 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to Platform Entertainment Limited

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

We the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Colin Lomax, a director,
for and on behalf of Platform Entertainment Limited
(registered number 09362517, shortly to be known as Conjanga Limited)

Date **21 April** 2015

Guy Collins

Date **21 April** 2015

, a director,
for and on behalf of First Corporate Director, Inc.,
the sole director of Halston Holdings SA

Date 2015

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during this period.
- 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.

Company number: 04088359

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ANCHOR BAY ENTERTAINMENT UK LIMITED**

CIRCULATION DATE: 21 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to Platform Entertainment Limited

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

We the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Colin Lomax, a director,
for and on behalf of Platform Entertainment Limited
(registered number 09362517, shortly to be known as Conjanga Limited)

Date 2015

Guy Collins

Date 2015


Cordico Management, LLC, Sole Signatory
for and on behalf of First Corporate Director, Inc.,
the sole director of Halston Holdings SA

Date 21 April 2015

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during this period.
- 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 Number 4088359

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

ANCHOR BAY ENTERTAINMENT UK LIMITED

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

PLATFORM ENTERTAINMENT LIMITED

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



Companies House



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