

# BRAND DEMOCRACY LIMITED

(the "Company")

Company No  
04133843

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")

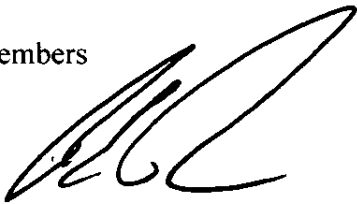
## Special Resolution

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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 Chime Communications plc

Date of Signature . . .

FRIDAY



A25

\*A3DU5TYQ\*

08/08/2014

#15

COMPANIES HOUSE

# BRAND DEMOCRACY LIMITED

Company No 04133843

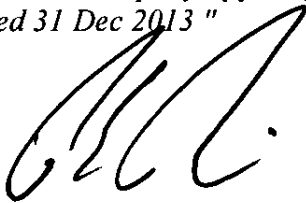
The Companies Act 2006

On the 5<sup>th</sup> August 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## 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 "*



Chairman

FRIDAY

COMPANIES HOUSE