

Company Number: 06255640

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

**4 ADVERTISING AND MARKETING LIMITED
(the "Company")**

20 / 1 / 2016 (the "Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the following resolution is proposed as a special resolution.

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Chilli UK Limited".

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

We, the undersigned, being persons entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution as indicated above.

SIGNED by **ANDREW GORDON HEAP:**

Dated.



20/1/16

SIGNED by **DAVID DUDLEY FORBES WHITTLE:**

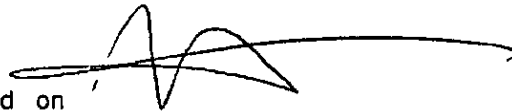
Dated



20/1/16

SIGNED by **DAVID SEWARDS** for and on behalf of **HOME MARKETING LIMITED:**

Dated



20/1/16

THURSDAY



A06 21/01/2016 #117
COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand delivering the signed copy to the registered office of the Company; or
 - Post returning the signed copy by post to the registered office of the Company.
- 2 If you do not agree with 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 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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