

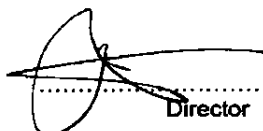
Company No: 08736583

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
BRANDSEYE LIMITED
(the Company)

The following resolutions were passed as special resolutions on 20/08 2018.

Special Resolutions

1. That the issued share capital of the Company be reduced from £10.01 to £4.86 by the buy back of 515 ordinary shares of 1p each in the capital of the Company and that such reduction shall take effect upon registration of a copy of the required solvency statement, a memorandum of capital and a copy of this resolution by the Registrar of Companies.
- ~~2. That the registered name of the Company be changed to 'BrandsEye International Limited'.~~


.....
Director

2497517v1

THURSDAY



SPE *S7DFAMFV* #36
30/08/2018
COMPANIES HOUSE