

Company Number 09418044

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**ROXY RECORDINGS LIMITED**  
("the Company")

Circulation date 23 February 2015

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

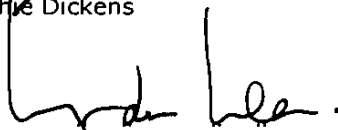
**IT IS RESOLVED:**

THAT the name of the company be changed to **ROXY PRINCESS LIMITED**

Signed

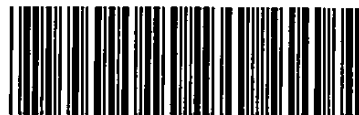
  
Sophie Dickens

Date 23 February 2015

  
Lyndon Lea

Date 23 February 2015

SATURDAY



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A16

28/02/2015

#161

COMPANIES HOUSE

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**Notes:**

- 1 This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to change the name of the company.
  - 2 The circulation date of this written resolution is 23 February 2015.
  - 3 Please signify your agreement to the resolution by signing above your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
  - 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
  - 5 If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse on the 22 March 2015.
  - 6 As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members.
  - 7 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.
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