

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE VERY COOL EVENTS COMPANY LIMITED (the "Company")

29th April 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "Resolutions") -

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Golazo Cycling Limited
- 2 THAT the draft articles of association attached to these Resolutions be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

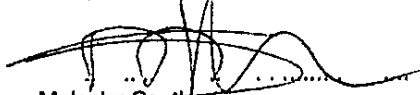
AGREEMENT

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

The undersigned persons entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agree to those Resolutions as indicated below:-


Thomas Caldwell

29th April 2016
Date


Malcolm Smith

29th April 2016
Date

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-



A22 30/06/2016 #137
COMPANIES HOUSE

- **By Hand** delivering the signed copy to the sole director of the Company,
- **Post** returning the signed copy by post to any director of the Company at its registered office,
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to emily.mort@pinsentmasons.com

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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 9686725

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

THE VERY COOL EVENTS COMPANY LTD

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

GOLAZO CYCLING LIMITED

Given at Companies House on **12th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES