

215495/10

Company Number 01711081

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS OF  
E-MAY LIMITED  
(the "Company")

Circulated on June 2015

We, the undersigned being the members of the Company who at the date of circulation of this resolution are entitled to vote on the resolution, having read the information for members provided below, **RESOLVE and AGREE** that the following resolution proposed by the directors of the Company be passed as a written resolution and have effect as special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

Special Resolution

That the name of the Company be changed to 01711081 Limited

Signed



By Clare Perrozzi  
On 17 June 2015



By Dean Piacentini  
On 17 June 2015

THURSDAY



\*A4BAV0LK\*  
A06 09/07/2015 #82  
COMPANIES HOUSE

WEDNESDAY



\*A4A8D0S8\*  
A06 24/06/2015 #16  
COMPANIES HOUSE

## Information for Members

- 1 You have the option to agree to all of the resolutions set out above or none of them. You cannot agree to some of the resolutions but not others. If you agree to all of the resolutions, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.

Your agreement, once signified, cannot be revoked.

- 2 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.
- 3 The resolutions will lapse if the required majority of eligible members have not signified their agreement to them within the period of 28 days beginning with the circulation date. Your agreement to the resolutions will not be effective if it is signified after that time. If you agree to the resolutions, please ensure that your signed and dated document reaches us before then.
- 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.