

NEW BBED LIMITED

Company No 07866062

(the "Company")

The Companies Acts 2006

Circulation Date: 18 July 2013

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to New CPW Limited"

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

The undersigned, a person entitled to sign the Resolution on behalf of New BBED Limited hereby irrevocably agrees to the Resolution

Signed by

Date

Andrew Allen
18 July 2013

FRIDAY



A2CXSDLK
A02 19/07/2013 #52
COMPANIES HOUSE

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NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.

- By Hand delivering the signed copy to Company Secretary, New BBED Limited, 1 Portal Way, London W3 6RS
- Post returning the signed copy by post to Company Secretary, New BBED Limited, 1 Portal Way, London W3 6RS

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless sufficient agreement has been received for the Resolution to pass by the date that is 28 days after the date of the circulation date, it will lapse.

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.

5 The Resolution may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.