

Company No: 4975123

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MAGUS INVESTMENTS LIMITED** (the "Company")

WEDNESDAY



A25 \*AQRE5OEC\* 20/10/2010 145  
COMPANIES HOUSE

Written Resolution of Magus Investments Limited passed on *18 October* 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**RESOLUTION:**

THAT the name of the Company be changed to **MAGUS INVESTMENTS (2003) LIMITED**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on *20* 2010, hereby irrevocably agrees to the Resolution

Rupert Pearce Gould for and on behalf of Newsfax International Limited

Sole Shareholder of Magus Investments Limited

**NOTES**

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company on or before *19 October* 2010

**By Hand:** delivering the signed copy to Magus Investments Limited, Unit 3 Kesslers International Business Park Roberts Way Stratford London E15 2NF

**Post:** returning the signed copy by post to Magus Investments Limited, Magus Investments Limited, Unit 3 Kesslers International Business Park Roberts Way Stratford London E15 2NF

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

Once you have indicated your agreement to the resolution, you may not revoke your agreement Unless by ~~19 October 2020~~ sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

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