

I hereby certify that this is a true copy of the original

Heald Solicitors  
Solicitor  
Heald Solicitors LLP  
Ashton House  
471 Silbury Boulevard  
Central Milton Keynes  
MK9 2AH

Dated 23-9-2013

Company Number 2685312

Private Company Limited by Shares

Written Resolution

of

So Visit Limited

19 September 2013

TUESDAY



A28 24/09/2013 #86  
COMPANIES HOUSE

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)

### SPECIAL RESOLUTION

That the name of the company be changed to N200 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 19 September 2013 hereby irrevocably agrees to the Resolution

Signed by

Bart Johannes Henrietta Van Bijnen

Duly appointed on behalf of N200 Group BV (sole shareholder) under the provisions of Section 323 of the Companies Act 2006

Date

19 Sept 2013

### NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the company at Unit 10 Woodshots Meadow, Croxley Green Business Park, Watford WD18 8YX

You may not return the Resolution to the Company by any other method

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

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

3 Unless, by 15 October 2013, 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2685312

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

**SO VISIT LIMITED**

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

**N200 LIMITED**

Given at Companies House on **26th September 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**