

2685312

LEASEDEAL GROUP

MINUTES OF A GENERAL MEETING – 10TH MAY 2011

Minutes of a General Meeting held at Earls Court
10th May at 13:30

Present	Steve Barratt	Helenya Jones (In attendance)	Justin Phillips
	Nick Caplan (Chairman)	Neil Jackson	Paul Slaney
	David Cunningham	Guy Morgan	John Standerline

1) Apologies

Minute ref 2011/05/1

Damien Lane, L Chambers, D Scrutton, I Inman, K Stray, B Nichelle

2) Attendance and Authority

Minute ref 2011/05/2

It was noted that attendees plus written consents to the meeting accounted for 97.8% of the issued share capital of the company

It was noted that the meeting would be considering matters relating to Leasedeal Limited and to the following subsidiary companies -

Stanco Exhibitions Limited	Retain Name One Limited
Opex Venue Services	Retain Name Two Limited
Expo Systems	Retain Name Three Limited
Early Action Group Limited	Retain Name Four Limited

It was noted that 100% of the shares in these subsidiary companies are held directly by Leasedeal Limited except that -

Opex Exhibition Services Limited owns 100% of the shares of Stanco Exhibitions Limited. However, Leasedeal Limited holds 100% of the shares in Opex Exhibition Services Limited.

Early Action Group shares are owned 10% by Leasedeal Limited and 90% by Early Action Group (Holdings) Limited. However, Leasedeal Limited holds 100% of the shares in Early Action Group (Holdings) Limited.

It was consequently noted that the meeting had authority over all the companies that were to be discussed.

3) Change of Company Names

Minute ref 2011/05/3

As part of the Group Re-Branding following the acquisition of Early Action Group, it was proposed and it was resolved unanimously that the names of companies within the Leasedeal Group be changed as follows -

Company Number 03178236 Stanco Exhibitions Limited be re-named SO Simple Limited
 Company Number 05335802 Opex Venue Services be re-named SO Venue Limited
 * Company Number 02685312 Expo Systems be re-named SO Visit Limited
 Company Number 03740679 Early Action Group be re-named SO Create Limited
 Company Number 07112628 LeaseDeal be renamed SO Events Group Limited

Company Number 07625633 Retain Name One be re-named Stanco Exhibitions Limited
 Company Number 07627099 Retain Name Two be re-named Opex Venue Services Limited
 Company Number 07627250 Retain Name Three be re-named Expo Systems Limited
 Company Number 07627267 Retain Name Four be re-named Early Action Group Limited

5) Any Other Business

Minute ref 2011/05/4

There was no other business





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**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:

EXPO-SYSTEMS LIMITED

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

SO VISIT LIMITED

Given at Companies House on **12th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES