

**CULTURAL OUTREACH LIMITED**  
(the "Company")

Proceedings and Resolutions of the sole director of the Company  
held at **56-64 LEONARD ST, LONDON** on **6/6/** 2013  
at **5** ~~pm~~/p.m.

**1 INCORPORATION**

- 1.1 It was noted that the Company had been incorporated on 29 May 2013 with registered number 08548511. There were produced:-
- (a) the Certificate of Incorporation;
  - (b) a print of the Memorandum and Articles of Association;
  - (c) a copy of Form IN01(ef), as required under Section 9 of the Act; and
  - (d) a copy of the Electronic Statement of Compliance, as required under Section 13 of the Act.

**2 STATUTORY BOOKS**

- 2.1 IT WAS RESOLVED that the statutory books of the Company as produced, be and are hereby taken into use.

**3 DIRECTOR**

- 3.1 It was noted that Jon Davies had been appointed as sole director of the Company at incorporation pursuant to Section 12 of the Act.

**4 REGISTERED OFFICE**

- 4.1 It was noted that the first registered office of the Company was 56-64 Leonard Street, London, EC2A 4LT.

**5 REGISTRATION OF SUBSCRIBER**

- 5.1 IT WAS RESOLVED that Wikimedia UK, Company No: 06741827 be registered as the holder of one share of £1.00 classed as fully paid with an undertaking from the subscriber to pay the subscription monies due as and when called to do so in the capital of the Company and to issue to Wikimedia a share certificate for the same.

**6 SHARES**

- 6.1 IT WAS RESOLVED that no distinguishing numbers be given to any shares in the Company.

**7 ACCOUNTING REFERENCE DATE**

- 7.1 IT WAS RESOLVED that the accounting reference date of the Company be changed from 31 May to 31 January and that the first accounting period of the Company be from 29 May 2013 to 31 January 2014.

## 8 FILINGS

- 8.1 The sole director noted he must complete and file Form AA01 (notice of change of accounting reference date) with the Registrar of Companies.

## 9 CONCLUSION

- 9.1 There being no further business these proceedings are hereby closed.

