

**Written resolutions of the sole shareholder amending the Company's Articles of Association and changing the Company's registered name**

Company number 02960715

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**Harlequin Enterprises Limited (Company)**

19<sup>th</sup> June 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

**SPECIAL RESOLUTIONS**


- 1 **THAT** the registered name of the Company be changed to Harlequin Enterprises UK Limited
- 2 **THAT** the draft Articles of Association attached to this resolution at Exhibit A be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association and the Company's objects will be removed.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on 19<sup>th</sup> June 2015, hereby irrevocably agrees to the Resolutions

Signed by the Sole Shareholder

  
Brian Murray Chief Executive Officer  
For and on Behalf of HarperCollins  
Publishers L L C

Number of Ordinary Shares

50,000

Date



## NOTES

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days after the date of circulation of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2960715

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

**HARLEQUIN ENTERPRISES LIMITED**

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

**HARLEQUIN ENTERPRISES UK LIMITED**

Given at Companies House on **21st July 2015**



**Companies House**



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