

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WAG TV LIMITED (the Company)

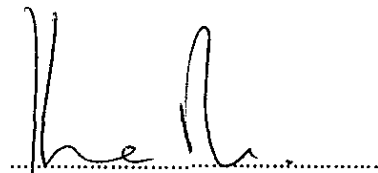
Pursuant to Section 77(1)(a) of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) be passed as a special resolution as set out below.

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to **Wag Entertainment Limited**.

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being members of the Company entitled to vote on the Resolution, hereby agree to the Resolution.


KATHARINE DAWSON DURKIN


MARTIN RICHARD DURKIN

Dated: 12 April 2019

Dated: 12 April 2019

SATURDAY



A8495D77
A25 27/04/2019 #19
COMPANIES HOUSE

Company number: 03556882

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company c/o Lee and Thompson LLP by delivering the signed copy personally or sending it by post to Lee and Thompson LLP, 4 Gee's Court, St Christopher's Place, London, W1U 1JD or by email to cristinacomsa@leeandthompson.com
2. If the Resolution has not been passed within 28 days from the date of its circulation, it will lapse.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3556882**

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

WAG TV LIMITED

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

WAG ENTERTAINMENT LIMITED

Given at Companies House on **30th April 2019**



Companies House



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