

Company number: 04614845
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS
of
ES BROADCAST LTD. (THE COMPANY)

Date: 6th January 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (**2006 Act**), the following resolution (the **Resolution**) is proposed by the directors as a Special Resolution. The Resolution is first circulated to the members of the Company on 6th January 2021 (**Circulation Date**).

SPECIAL RESOLUTION

CHANGE OF NAME

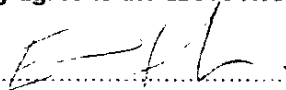
THAT, the name of the Company be changed to *ES Media Group Limited*.

Please read the notes set out below before signing or taking any action on this Resolution.



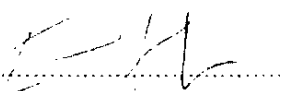
AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed: 

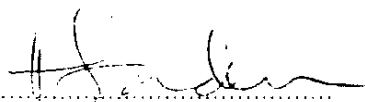
Dated: 6/11/ 2021

Signed by **Edward Paul Lucas Saunders**

Signed: 

Dated: 6/11/ 2021

Signed by **Edward Paul Lucas Saunders as Trustee of the Saunders Family Trust**

Signed: 

Dated: 6/11/ 2021

Signed by **Helen Margaret Saunders as Trustee of the Saunders Family Trust**

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days following the Circulation Date, 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 this date.
5. If you are signing this document on behalf of a person under a power of attorney please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4614845**

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

ES BROADCAST LTD.

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

ES MEDIA GROUP LIMITED

Given at Companies House on **15th February 2021**



Companies House



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