

Company Number 05653301

The Companies Acts 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

PINKUNLIMITED.CO.UK LIMITED  
(‘the Company’)

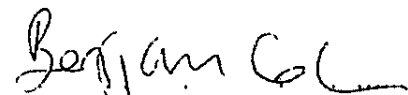
We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED:

THAT the name of the company be changed to -

PinkNews Media Group Limited

Signed

  
Benjamin Cohen

Date 26/3/15

  
Grahame Cohen

Date 26/03/2015

  
Rochelle Cohen

Date 26/03/2015

  
Andrew Millet

Date 26/3/15

  
Naomi Shoffman

Date 28/3/15

Notes:

- 1 This written resolution has been proposed by the directors of the Company The purpose of the resolution is to change the company name
- 2 The circulation date of this written resolution is 26 March 2015

WEDNESDAY



\*R44WTHAP\*  
RC2 08/04/2015 #43  
COMPANIES HOUSE

- 3 Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the 23 April 2015
- 6 As the resolution is a special resolution, the requisite majority needed to pass the resolution is three-fourths of the total voting rights of eligible members
7. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5653301

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

**PINKUNLIMITED.CO.UK LTD**

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

**PINKNEWS MEDIA GROUP LIMITED**

Given at Companies House on **19th April 2015**



**Companies House**



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