

Company Number: 06034235

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Virtual Indie Limited (the "Company")

CIRCULATION DATE 5th June 2014

FRIDAY



A21 *A3AX8H57* 27/06/2014 #138
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the Company name be changed to Tamares Virtual Limited.

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

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above

Signed by

A. Joy Marsh

Amanda Joy Marsh for Finsbury
Corporate Services Limited

Maurice Albert Perera
Maurice Albert Perera
Director

For and on behalf of Tamares Media
Limited

Date

Signed by Mark Trevor Rowland

Date

For and on behalf of Tamares
Media Limited

05/06/2014

[Signature]

05/06/2014

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 by hand or by post to 41 Dover Street, London W1S 4NS

You may not return the Resolution to the Company by any other method.

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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
5. Unless within 28 days of 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 or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6034235

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

VIRTUAL INDIE LIMITED

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

TAMARES VIRTUAL LIMITED

Given at Companies House on **1st July 2014**



Companies House



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