

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8053646

Existing company name: Nautilus Media Ltd

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

5 delancey Passage, NW1 7NW,
London

On the 4th day of May 2015

That the name of the company be changed to:

New name: Henry Temperley Ltd

Signed: H — T —

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

Henry Temperley
5 Delancey Passage
NW1 7NW, London

THURSDAY



LD2

L46V1IKJ

07/05/2015

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COMPANIES HOUSE

4 Abbey Orchard Street, London, SW1 3HT