

Rocket Landlord Limited
(the "Company")

Company No: **09054542**

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to Atif Javid Media Limited"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Ordinary shareholder


Atif Javid - DIRECTOR

Date of Signature 2/4/19

WEDNESDAY



A09 *A82MF6D8* #8
03/04/2019
COMPANIES HOUSE

Rocket Landlord Limited
(the "Company")

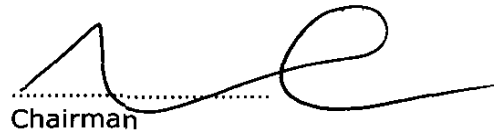
Company No: **09054542**

The Companies Act 2006

On the 2nd April 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Atif Javid Media Limited"


Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9054542**

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

ROCKET LANDLORD LIMITED

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

ATIF JAVID MEDIA LIMITED

Given at Companies House on **13th April 2019**



Companies House



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