

Company number: 11552135

THE COMPANIES ACT 2006

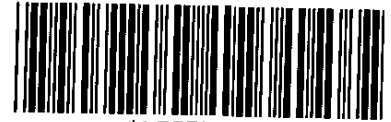
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EASTNINE STUDIOS LIMITED

FRIDAY



LD1 *L7EZJMJF*
21/09/2018 #36
COMPANIES HOUSE

CIRCULATED ON 18 September 2018 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of Eastnine Studios Limited (the "**Company**") proposes that the following resolution be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company be changed from Eastnine Studios Limited to F5 Technologies & Entertainment Limited.

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signed for and on behalf of

F5 Technologies & Entertainment Limited

Dated: 18 September 2018

NOTES:

1. You may choose to agree or not agree with the Resolution.
2. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to the company's registered office address marked for the attention of Jason Goodman; or
 - (b) by sending a scanned copy of the signed document by email to aames@orrick.com.
3. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company within 28 days of the Circulation Date.
4. If the Resolution has not been passed within 28 days of the Circulation Date, it will lapse.
5. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
6. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.
7. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11552135**

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

EASTNINE STUDIOS LIMITED

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

F5 TECHNOLOGIES & ENTERTAINMENT LIMITED

Given at Companies House on **21st September 2018**