

Company number: 6567428

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006 & ARTICLE 13.3 OF THE
COMPANY'S ARTICLES OF ASSOCIATION**

ORANGE EYES LIMITED (the "Company")

The directors of the Company propose that the following written resolution be passed by the Shareholders of the Company as a special resolution of the Shareholders.

SPECIAL RESOLUTION

1. **THAT** the registered name of the Company be changed to Magic Light Pictures Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the Special Resolution on 22nd February 2019, hereby irrevocably agrees to the Special Resolution.

Agreed

Signed

Shareholder

Date

MICHAEL NISK

25/2/19.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6567428**

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

ORANGE EYES LIMITED

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

MAGIC LIGHT PICTURES LIMITED

Given at Companies House on **1st April 2019**



Companies House



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