

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 53626

Existing company name: TIME INC. (UK) LTD

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

161 MARSH WALL, LONDON, E14 9AP

On the 14 day of JUNE 2018

That the name of the company be changed to:

New name: TI MEDIA LIMITED

Signed: 

\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



**Time Inc. (UK) Limited (the "Company")**  
**(Company No. 53626)**

Minutes of a meeting of the board of directors of the Company held at 161 Marsh Wall, London, E14 9AP on 25 May 2018 at 12.00 noon.

**Present:**

	<b>Name</b>	
	Stephen May	
	Marcus Rich	Chairman

**1 CHAIRMAN**

Marcus Rich was appointed Chairman of the meeting and chaired the meeting throughout.

**2 NOTICE AND QUORUM**

The Chairman reported that due notice of the meeting had been given to all directors and that a quorum was present. Accordingly the Chairman declared the meeting open.

**3 PURPOSE OF THE MEETING**

3.1 It was reported that the purpose of the meeting was to consider and, if thought fit, approve:

- (a) the change of name of the Company from Time Inc. (UK) Limited to TI Media Limited (the "**Name**"). The name of one of the Company's subsidiaries (company number 4750365) had changed its name from Mousebreaker Limited to the Name on 24 April 2018 to protect the Name being registered at Companies House by a third party. It is intended that Companies House be instructed to simultaneously swap both the Company's name to the Name and revert Mousebreaker Limited back to its original name on 11 June 2018.

**4 DIRECTORS' INTERESTS**

Each of the directors confirmed that they had no direct or indirect interest in the business proposed to be transacted at the meeting which they would be required to disclose in accordance with section 177 of the Companies Act 2006 and the articles of association of the Company.

**5 PROMOTION OF SUCCESS OF THE COMPANY**

The directors carefully considered whether the change of name of the company would promote the success of the Company.

**6 APPROVAL**

**Resolutions**

6.1 After due and careful consideration having regard to (among other things) the factors set out in section 172 of the Companies Act 2006, it was **RESOLVED** that:

- (a) Companies House be instructed to simultaneously change the name of the Company to the Name and change Mousebreaker Limited back to its original name (as approved by the directors of Mousebreaker Limited on 24 April 2018).

**7 CLOSE**

There being no further business the meeting closed.

  
\_\_\_\_\_  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **53626**

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

**TIME INC. (UK) LTD**

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

**TI MEDIA LIMITED**

Given at Companies House on **14th June 2018**



**Companies House**



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