

Company No. 02575726

THE COMPANIES ACT 2006

FRIDAY



LD1

L6B5E243

21/07/2017

#39

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

OF

SAGA PROPERTY MANAGEMENT LIMITED (THE "COMPANY")

We, the undersigned, being the sole shareholder of the Company entitled to attend and vote at the general meeting of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Companies' Articles of Association, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Companies duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED:

THAT the name of the Company is changed to Saga Communications Limited.

Passed on: 20 July 2017

Director Name: Jonathan Hill

On behalf of

SAGA GROUP LIMITED

NOTES:

1. The circulation date of this resolution is 20 July 2017 (the "**Circulation Date**"). This resolution has been sent to the eligible shareholder who would have been entitled to vote on the resolution on this date. Only such eligible shareholder (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible shareholder can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to the company secretary of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the company secretary by fax or by e-mail. An eligible shareholder can also signify his or its agreement to the resolution by sending an e-mail from his or its e-mail address held by the company for such purposes to the company secretary identifying the resolution and indicating his agreement to such resolution.
3. This resolution must be passed within 28 days of the Circulation Date. If this resolution is not passed by such date it will lapse. The agreement of a shareholder to this resolution is ineffective if signified after this date.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2575726

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

SAGA PROPERTY MANAGEMENT LIMITED

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

SAGA COMMUNICATIONS LIMITED

Given at Companies House on **21st July 2017**



Companies House



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