In accordance with Section 636 of the Companies Act 2006

SH08

★IRIS Laserform

Notice of name or other designation of class of shares

What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is N

You cannot use this give notice of name designations of class members. To do this form SH13



A24 10/10/2014 COMPANIES HOUSE

| | Company details | | | |
|----------------------|--|---------------------------|--|--|
| Company number | 0 3 9 9 8 8 3 1 | | → Filling in this form Please complete in typescript or in | |
| Company name in full | SHAZAM ENTERTAINMENT LIMITED | | bold black capitals | |
| | | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of assignment | | | |
| | Please insert the date on which the name or designation | was assigned | | |
| Date of assignment | d 1 d 3 m0 m5 y2 y0 y1 y4 | | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) or oth | ner designation | |
| | 20,021,089 PREFERRED ORDINARY C SHARES | 20,021,089 ORDI | 9 ORDINARY SHARES AND 5,440,000 DEFERRED SHARES | |
| | | 19,220,245,440, | | |
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| | | <u> </u> | | |
| | | <u> </u> | | |
| <u> </u> | Company | <u> </u> | <u> </u> | |
| | Signature | | 2 Societas Europaea | |
| | I am signing this form on behalf of the company | | If the form is being filed on behalf | |
| Signature | X Best acre. X del of of sign sign sign sign sign sign sign sign | | of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the perso signing has membership | |
| | | | Person authorised Under either Section 270 or 274 of the Companies Act 2006 | |
| | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager | | | |

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Notice of name or other designation of class of shares

| Presenter information | Important information | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be | Please note that all information on this form will appear on the public record. | |
| visible to searchers of the public record | Where to send | |
| Company name Company name Travers Smith LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. | |
| Address 10 Snow Hill | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town London County/Region | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Postcode E C 1 A 2 A L | or LP - 4 Edinburgh 2 (Legal Post) | |
| Country England | For companies registered in Northern Ireland. | |
| DX | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 020 7295 3091 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | Eusther information | |
| We may return forms completed incorrectly or with information missing | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| | | |
| Please make sure you have remembered the | on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| Please make sure you have remembered the following. The company name and number match the | | |
| Please make sure you have remembered the following. The company name and number match the information held on the public Register | email enquiries@companieshouse gov uk | |
| Please make sure you have remembered the following. The company name and number match the information held on the public Register You have entered the date of assignment in section 2 You have completed section 3 | This form is available in an alternative format. Please visit the | |
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| Please make sure you have remembered the following. The company name and number match the information held on the public Register You have entered the date of assignment in section 2 You have completed section 3 | This form is available in an alternative format. Please visit the forms page on the website at | |
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