In accordance with Section 636 of the Companies Act 2006

SH08

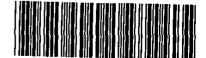
IRIS Laserform

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 NOT

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



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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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	3,336,849 PREFERRED ORDINARY C SHARES 3,	336,849 ORDINARY SHARES AND
	3,	203,375,040,000 DEFERRED SHARES
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Adreceiver, Receiver, manager, CIC manager	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

SH08
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	
Contact name Aisling Scott Company name	You may return this form to any Companies House address, however for expediency we advise you to	
Travers Smith LLP	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	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region Postcode E C 1 A 2 A L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country England		
DX	The Registrar of Companies, Companies House,	
Telephone 020 7295 3091	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Euribar information	
	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or	
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	
	For further information, please see the guidance notes	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an	
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the	
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at	
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