STRIKEBACK 1 LIMITED

COMPANY NO: 04206274

THE COMPANIES ACT 2006

On the 12th October 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Pet Moon Productions Limited."

Director

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4206274

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

STRIKEBACK 1 LIMITED

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

PET MOON PRODUCTIONS LIMITED

Given at Companies House on 16th October 2017



