

Company number 04439577

PRIVATE COMPANY LIMITED BY SHARES

CERTIFIED COPY WRITTEN RESOLUTIONS

of

THE MEMBERS OF

CLEVERTV LIMITED (**Company**)

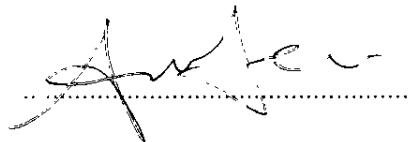
SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:

1. THAT the registered name of the Company be changed to Onsport Services Limited.

Certified to be a true copy of the above resolution

Andrew Deeks, Director



Date: 24 July 2018

CLEVERTV LIMITED

4th Floor, 36 Spital Square
London, E1 6DY

WEDNESDAY



A7AY0VW8

A17

25/07/2018

#208

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4439577**

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

CLEVERTV LIMITED

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

ONSPORT SERVICES LIMITED

Given at Companies House on **6th August 2018**



Companies House



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