CURB MEDIA LIMITED

Company No: 06718177

The Companies Act 2006

On the 3rd October 2018 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 MESHH LIMITED."

Chairman

R7G06KUZ RCS 16/10/2018 #20 COMPANIES HOUSE