

Company No: 07139312

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
QUICKFIRE 4 FILMS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "QF4 Films (Quickfire) Limited"

Dated. 29 April 2016

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution



29 April 2016

For and on behalf of Octopus
Investments Nominees Limited

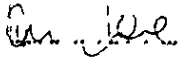
THURSDAY



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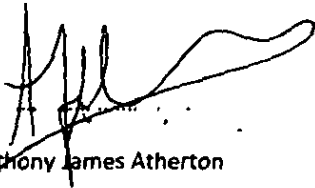
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05/05/2016
COMPANIES HOUSE

#42



29 April 2016

Jan Pace



29 April 2016

Anthony James Atherton

NOTES

Shareholders who wish to agree to such resolution should signify their agreement by signing and returning the document to the Company's registered office. If sufficient agreement is not received within 28 days then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date. Once you have indicated your agreement to the resolution, you may not revoke your agreement. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7139312

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

QUICKFIRE 4 FILMS LIMITED

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

QF4 FILMS (QUICKFIRE) LIMITED

Given at Companies House on **17th May 2016**



Companies House



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