

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 07596400


Current Company Name. UKTV Media Limited

The following special resolution to change the name of the above company was agreed and passed by the members on 26 November 2014

THAT the name of the Company be changed to.

UKTV Media Holdings Limited

Signed by



Company Secretary, on behalf of the Company

FRIDAY



LD1 *L3LLSKMX* 28/11/2014 #32
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7596400

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

UKTV MEDIA LIMITED

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

UKTV MEDIA HOLDINGS LIMITED

Given at Companies House on **28th November 2014**



Companies House



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