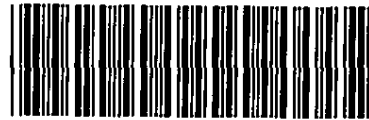


Company Number 09535060

TUESDAY



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25/10/2016

#52

COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

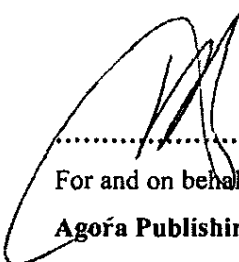
OF

MONEYWEEK HOLDINGS LIMITED (the "Company")

Passed *25 October 2016*

Pursuant to Section 288 of the Companies Act 2006, we, the undersigned, being the sole member who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below, **HEREBY RESOLVE** that the following resolution shall have effect as if passed by the Company in general meeting -

THAT the name of the Company be changed to Southbank Holdings Limited with immediate effect


.....
For and on behalf of
Agora Publishing Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9535060

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

MONEYWEEK HOLDINGS LIMITED

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

SOUTHBANK HOLDINGS LIMITED

Given at Companies House on **25th October 2016**



Companies House



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