

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number... 09739601

Existing company name... YUGEN TRAVEL LTD

At a General Meeting of the members of the above named company, duly convened and held at:

WEDDERBURN HOUSE  
WEDDERBURN ROAD, LONDON NW12 5RR

On the 21st day of JANUARY 2023

That the name of the company be changed to:

new name YU MEDIA LTD

Signed.....  
Director, on behalf of the company.

MONDAY



\*ABX8USPU\*

A07

13/02/2023

#309

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9739601**

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

**YUGEN TRAVEL LTD**

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

**YU MEDIA LTD**

Given at Companies House on **14th February 2023**



**Companies House**



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