

Company Number: 12539953

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF
TRUSTEDREVIEWS LIMITED
(the "Company")
PASSED PURSUANT TO 283 OF THE COMPANIES ACT 2006**

26 September 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Candr Media Group Limited".

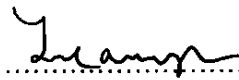
AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:


Signed by
JAMES NEIL CAMPBELL-HARRIS

Date


.....
28/09/23
.....

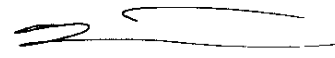
Signed by
CHRISTOPHER EDWARD DICKER

Date

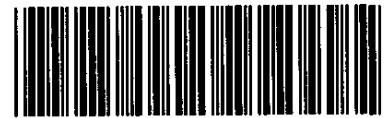

.....
28/9/23
.....

Signed by
EAMON GERARD LOONEY

Date


.....
28/09/23
.....

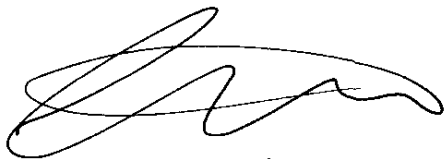
SATURDAY



A21 *ACD4UAF5* 30/09/2023 #145
COMPANIES HOUSE


Signed by
CHRISTOPHER JAMES WALSH

Date


28/09/23

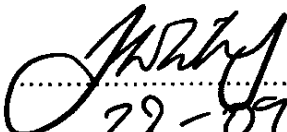
Signed by
TIMOTHY GRAINGER WELLER

Date


28-09-2023


Signed by
JONATHON WHITELEY

Date


29-09-23

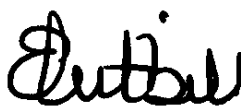
Signed by
LEIGHTON NEWBURY

Date


29/09/23

Signed by
EMMA CUTBILL

Date


28/9/23

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office; or
 - **Post:** returning the signed copy by post to the Company's registered office; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jamie.campbell-harris@trustedreviews.com. Please enter "Written Resolution" dated in the e-mail subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. The Resolution will lapse unless your agreement to the Resolutions has been received by such date as is 28 days from the Circulation Date indicated at the top of this document. If you agree to the Resolution, please ensure that your agreement reaches us before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12539953**

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

TRUSTEDREVIEWS LIMITED

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

CANDR MEDIA GROUP LIMITED

Given at Companies House on **11th October 2023**



Companies House



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