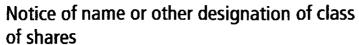
In accordance with Section 636 of the Companies Act 2006.

SH08





What this form is for

You may use this form to give notice of name or other designation of class of shares.

What this form is NOT for You cannot use this form to give notice of name or othe designations of class of members. To do this, please form SH13.



05/12/2018 **COMPANIES HOUSE**

1	Company details	
Company number	0 3 9 9 8 8 3 1	→ Filling in this form Please complete in typescript or in
Company name in full	Shazam Entertainment Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of assignment	
	Please insert the date on which the name or designation wa	s assigned.
Date of assignment	d 2 d 1 0 0 9 y 2 y 0 y 1 y 8	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	46,977,819 B Preferred Ordinary Shares	6,997,819 Ordinary Shares and
	[4	,695,902,787,240,000 Deferred Shares
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature X Brefor a we	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ♠, Secretary, Person authorised ♠, Administrator, Ad receiver, Receiver, Receiver manager, CIC manager.	Under either Section 270 or 274 of

SH08 Notice of name or other designation of class of shares

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record. Where to send	
visible to searchers of the public record.		
Contact name Bridget Kerle	You may return this form to any Companies House	
Company name Shazam Entertainment Limited	address, however for expediency we advise you to return it to the appropriate address below:	
Address 26-28 Hammersmith Grove	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postrode W 6 7 H A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
☐ You have entered the date of assignment in section 2.☐ You have completed section 3.	alternative format. Please visit the	
☐ You have signed the form.	forms page on the website at	
	www.companieshouse.gov.uk	
	, and the second	