

GP2 MOTORSPORT LIMITED

Company No 04998594

(the *Company*)

Date of circulation: 10 March 2017

Written resolution of sole shareholder

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

SPECIAL RESOLUTION

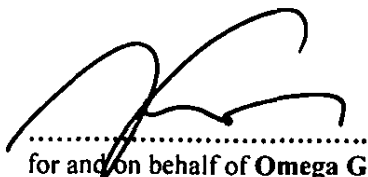
THAT the name of the Company be changed from "GP2 Motorsport Limited" to "Formula Motorsport Limited".

Agreement to written resolution

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

The undersigned, being the only person entitled to vote on the Resolution on 10 March 2017, hereby irrevocably agrees to the Resolution.

Signed by


.....
for and on behalf of Omega Group Holdings Limited

Date

10 March 2017
.....

WEDNESDAY



L628ZFND

LD1

15/03/2017

#64

COMPANIES HOUSE

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 6 Princes Gate, London, SW7 1QJ.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the date on which this document is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4998594

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

GP2 MOTORSPORT LIMITED

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

FORMULA MOTORSPORT LIMITED

Given at Companies House on **15th March 2017**



Companies House



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