

**Company No 8247888**

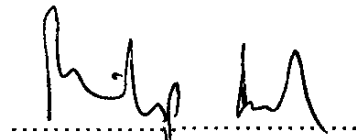
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL WRITTEN RESOLUTION**  
**of**  
**SJD INSOLVENCY SERVICES LTD**

We the undersigned, being all the members of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

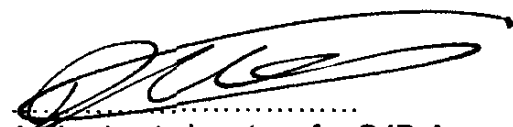
**That the name of the company be changed to**

**The MVL Studio Limited**

Dated 15<sup>th</sup> day of November 2018



Philip Alexander Beck (member)



Authorised signatory for SJD Accountancy Limited (member)

TUESDAY



RC2 \*R7JL5101\* #19  
27/11/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8247888**

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

**SJD INSOLVENCY SERVICES LTD**

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

**THE MVL STUDIO LIMITED**

Given at Companies House on **6th December 2018**



**Companies House**



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