

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

EMPIRIBOX LIMITED

COMPANY NUMBER 08261350

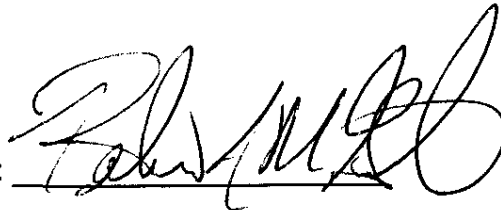
At a General Meeting of the members of the above named company, duly convened and held at:

The Offices of Downing LLP, located at Floor 6, St Magnus House, 3 Lower
Thames Street, London EC3R 6HD

On the 23rd November 2017

A Special Resolution was duly passed that the name of the company be
changed to **EMPIRIBOX HOLDINGS LIMITED**

Signed: _____



Director

THURSDAY



A6KAHQCH

A04

30/11/2017

#29

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8261350

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

EMPIRIBOX LIMITED

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

EMPIRIBOX HOLDINGS LIMITED

Given at Companies House on **30th November 2017**



Companies House



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