

Company Number: 08266745

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

of

ACRE WHITE LTD
(the Company)

Circulated on 29 NOVEMBER 2017 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), it is proposed that the resolution below is passed as indicated below. The resolution set out below is referred to in this document as the **Resolution**.

SPECIAL RESOLUTION

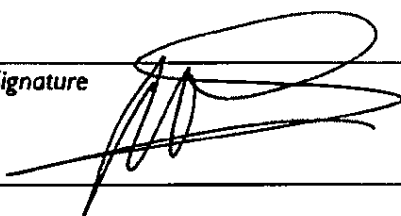
I. THAT the name of the Company be changed to Black Dunam Ltd.

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

**SIGNED by STYLUS MEDIA
GROUP LIMITED**

Signature 

Date on which Resolution is passed..... 30 NOVEMBER 2017





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8266745

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

ACRE WHITE LTD

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

BLACK DUNAM LTD

Given at Companies House on **1st December 2017**