

Company number 10784931

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Mick Perrin Overseas Touring Limited ("**Company**")

2017 ("**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**"):

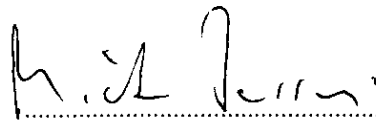
SPECIAL RESOLUTION

That the registered name of the Company be changed to Mick Perrin Worldwide Management Limited.

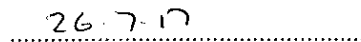
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
Mick Perrin Worldwide Limited:



Date:



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 within 28 days of the Circulation Date, sufficient agreement is 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.

THURSDAY



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RC2

27/07/2017

#28

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10784931

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

MICK PERRIN OVERSEAS TOURING LIMITED

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

MICK PERRIN WORLDWIDE MANAGEMENT LIMITED

Given at Companies House on **3rd August 2017**



Companies House



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