

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**EDUME DIVE LIMITED (the "Company")**

**Circulation Date: 14 May 2016**

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company as at the Circulation Date, hereby irrevocably agree to the following resolution (the "**Resolution**"), which is proposed by the sole director of the Company to be passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**")

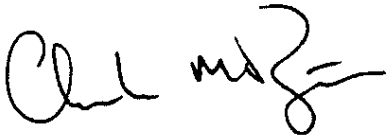
**SPECIAL RESOLUTION**

**THAT**, the registered name of the Company be changed to Edume Swim Limited

**AGREEMENT**

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

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



**IBIS Capital Limited**

14/06/2016



## NOTES

- 1 If you agree to 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, by the date falling 28 days after the date of circulation (as set out above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10158482

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

**EDUME DIVE LIMITED**

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

**EDUME SWIM LIMITED**

Given at Companies House on **26th June 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES