

(IN)TOUCH NETWORK LIMITED

Registration number 7649435
Registered address 60 Cannon Street, London, EC4N 6NP

WRITTEN RESOLUTION Passed on the 29th day of September, 2015

I, the undersigned, being the sole shareholder of (In)Touch Network Limited, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the name of the company be changed to **JuJu Media Limited** with effect from the 29th day of September, 2015

Dated this 29th day of September, 2015

(Sgn) _____

Evgeny Zlotin,
The Sole Shareholder

FRIDAY



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02/10/2015

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COMPANIES HOUSE