

Registered Number: 00050419

THURSDAY



L85LJVL7
LD1 16/05/2019 #46
COMPANIES HOUSE

THE COMPANIES ACTS

WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 13th May 2019 the sole member of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a Special Resolution:

THAT the name of the Company be changed to Warner Chappell Music International Limited.

For and on behalf of
Olewang CoSec Limited

Director/Secretary

14/5/2019



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **50419**

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

**WARNER/CHAPPELL MUSIC INTERNATIONAL
LIMITED**

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

**WARNER CHAPPELL MUSIC INTERNATIONAL
LIMITED**

Given at Companies House on **16th May 2019**



Companies House



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