

ENTERPRISE RECORDS (1973) LIMITED
(Company number 01145454)

SPECIAL RESOLUTION ON CHANGE OF NAME

Present D KASSNER
 V S HASLAM
 V M L KASSNER

At a General Meeting of the members of the above-named Company duly convened and held at Units 6&7, 11 Wyfold Road, Fulham, London SW6 6SE on the 19th day of July, 2013

IT WAS RESOLVED THAT the name of the Company be changed to

HOLLAND HILL MEDIA LIMITED

 Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1145454

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

ENTERPRISE RECORDS (1973) LIMITED

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

HOLLAND HILL MEDIA LIMITED

Given at Companies House on **24th July 2013**



Companies House



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