

Registered Number: 01420494

THURSDAY



LD1 *L85LJVEI* #16
16/05/2019
COMPANIES HOUSE

THE COMPANIES ACTS
WARNER/CHAPPELL UK 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 UK Limited.

For and on behalf of
Oswang CoSec Limited
Director/Secretary 14/5/2019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1420494**

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

WARNER/CHAPPELL UK 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 UK LIMITED

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



Companies House



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