

**COMPANY ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**OF**

**NAME OF EXISTING COMPANY: AVC PRODUCTIONS LIMITED**

**COMPANY NUMBER: 1921674**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

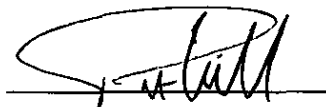
It is resolved that the name of the company be changed to.

**AVC LIVE LIMITED**

This is to be a simultaneous name change with AVC LIVE LIMITED (Company number 8222788)

Dated this *31st* day of January 2013

Signed Patrick Hill



Signed Amanda Hill



Please insert name and address to which the certificate is to be sent

Renee Lane  
AVC Productions Limited  
242-243 Gresham Road  
Slough  
Berkshire  
SL1 4PH

COMPANIES HOUSE

THURSDAY



\*L218K8JE\*

LD1

31/01/2013

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1921674

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

**AVC PRODUCTIONS LIMITED**

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

**AVC LIVE LIMITED**

Given at Companies House on **31st January 2013**



**Companies House**



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