

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2827118

The Registrar of Companies for England and Wales hereby certifies that
HUNTINGDON ARTS TRADING LTD

having by special resolution changed its name, is now incorporated
under the name of
WORCESTER LIVE (TRADING) LTD

Given at Companies House, Cardiff, the 4th October 2006



C028271183

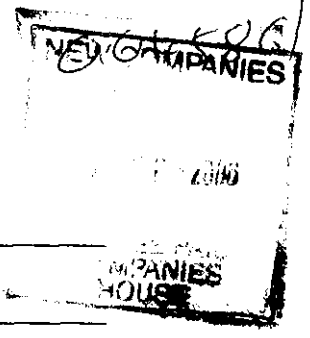


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2827118

COMPANY NAME HUNTINGDON ARTS (TRADING) LTD

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

THE SWAN THEATRE, THE MOORS, WORCESTER WR1 3EE

on the 24 day of JULY 2006

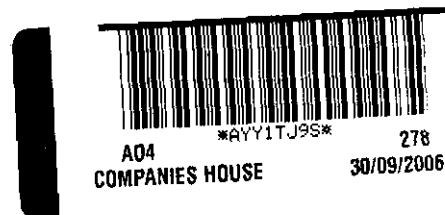
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME WORCESTER LIVE (TRADING) LTD

Signature: J. A. Gillman

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.