

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2908076

The Registrar of Companies for England and Wales hereby certifies that  
BLAKEWAY/3BM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BLAKEWAY PRODUCTIONS LIMITED

Given at Companies House, Cardiff, the 6th November 2007



\*C029080765\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02908026

Existing company name: BLAKEWAY/3BM LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 31 day of OCTOBER 2007

That the name of the company be changed to:

New name: BLAKEWAY PRODUCTIONS LIMITED

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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02/11/2007

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COMPANIES HOUSE