

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4090926

The Registrar of Companies for England and Wales hereby certifies that
CAPITAL DISNEY (WEST MIDLANDS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAPITAL (CDWM) LIMITED

Given at Companies House, Cardiff, the 20th November 2007



C04090926J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100008710

CAPITAL DISNEY (WEST MIDLANDS) LIMITED

Company No
4090926

The Companies Act 2006

On the 13th November 2007 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Capital (CDWM) Limited "


Chairman

SATURDAY



AY2MCUQS

A10

17/11/2007

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COMPANIES HOUSE