STRICTLY BURLESQUE LIMITED

Company No 4937685

The Companies Act 2006

On the 15th November 2013 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 **DEREK BLOCK PROMOTIONS LIMITED** "

FRIDAY

LD8 29/11/2013 COMPANIES HOUSE

#108



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4937685

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

STRICTLY BURLESQUE LIMITED

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

DEREK BLOCK PROMOTIONS LIMITED

Given at Companies House on 3rd December 2013



