

5527723

MAIDSTONE PRODUCTIONS (SAVOY) LIMITED

MINUTES of a meeting of the Board of Directors of Maidstone Productions (Savoy) Limited (the "Company") held at

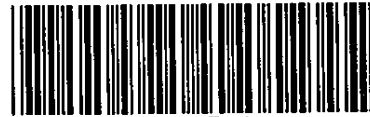
39-41 Charing Cross Road on 29 January 2014 at 1:30 a.m/p.m
London WC2H 0AR

Present

Peter Kavanagh (Chairman)
Rosemary Squire
Howard Panter
Helen Enright

In Attendance

MONDAY



R31ENT41
RC2 10/02/2014 #5
COMPANIES HOUSE

1. INTRODUCTION

- 1.1 The Chairman noted that there was a quorum present in accordance with the articles of association of the Company and declared the Meeting duly convened and open

2. BACKGROUND AND PURPOSE OF MEETING

- 2.1 The Board noted that the business of the meeting was to change the name of the Company

3. DIRECTORS' INTERESTS IN TRANSACTIONS AND ARRANGEMENTS

- 3.1 In accordance with section 175 of the Companies Act 2006, the Directors declared their respective personal interests in the business to be transacted at the meeting, as a result of their holding shares, either directly or indirectly, in ATG LUXCO S A R L
- 3.2 Notwithstanding such disclosure, it was noted that the Company's articles of association permitted the Directors to count in any quorum and to vote on the resolutions proposed to the meeting

4. CHANGE OF NAME

- 4.1 IT WAS RESOLVED that, in accordance with the articles of association of the Company, the Company name be changed to "Savoy Theatre Group Limited"

5. FILING OF DOCUMENTS

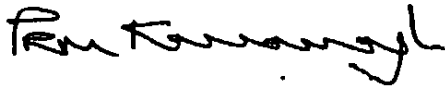
IT WAS RESOLVED that any Director be authorised and instructed to file with the Registrar of Companies all necessary documents in connection with the above business

6. **MINUTES**

IT WAS RESOLVED that the Chairman be and is hereby authorised to sign a copy of these Minutes as representing a true record of the business conducted at this Meeting

7. **OTHER BUSINESS**

There being no other business the Chairman declared the Meeting closed

A handwritten signature in black ink, appearing to read 'Rm Karanagh', written in a cursive style.

Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5527723

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

MAIDSTONE PRODUCTIONS (SAVOY) LIMITED

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

SAVOY THEATRE GROUP LIMITED

Given at Companies House on **17th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES