



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5666526

The Registrar of Companies for England and Wales hereby certifies that

HARD 2 GET TICKETS LTD

having changed its name, is now incorporated under the name of

RBS (WALES) LIMITED

Given at Companies House on **28th December 2008**



C05666526R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N/m

05666526
£10 paid

Hard 2 get Tickets Limited

Minutes of a General Meeting held at Bryn Castan, Pentrepeoth Road, Bassaleg, NP10 8LN on Tuesday 25th November 2008 at 10:00

Present

Mrs Sarah Louise Rogers (Chairman, Director)
Mr Christopher Lewis Wright (Secretary)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

CHANGE OF NAME

The chairman proposed, as a special resolution, that the Company change its name from Hard 2 get Tickets Limited to RBS (Wales) Limited. **IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed



Mrs Sarah Louise Rogers
(Chairman)

27/11/2008

Date

MONDAY



A0APA50C
A44 15/12/2008 248
COMPANIES HOUSE
A88 27/11/2008 182
COMPANIES HOUSE