

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006

COMPANY NUMBER: 06185754

EXISTING COMPANY NAME: ACAPELA LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:

Dan y Coed

Main Road

Gwaelod y Garth

Cardiff


CF15 9HH

On the 6th day of May 2014

The following Special Resolutions was duly passed, that the name of the Company be changed to.

NEW NAME ACAPELA STUDIOS LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

TUESDAY



A29 13/05/2014 #90

COMPANIES HOUSE