



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316502

The Registrar of Companies for England and Wales hereby certifies that

POSH PAD LIMITED

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

RADIO RACING COMPANY LIMITED

Given at Companies House on **3rd July 2009**



C063165022



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100001/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6316502

Existing company name: POST1 PAD UK LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

UNIT 7 STADIUM BUSINESS PARK, CASTLE
ROAD, SITTINGBOURNE, KENT ME10 3B9

On the 3rd day of June 2009

That the name of the company be changed to:

New name: RADIO RACING COMPANY LIMITED

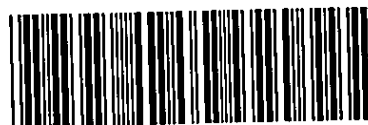
Signed: [Signature]

*Director / ~~secretary~~ / ~~CLG Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver-manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

TH TUESDAY



PCQRZB5X

PC3 30/06/2009 1398

COMPANIES HOUSE

A9YFMAME

A09 11/06/2009 116

COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6316502

COMPANY NAME POSH PAD LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

UNIT 7 STADIUM BUSINESS PARK, CASTLE ROAD, SITTINGBOURNE, KENT ME10 3B9

on the 3rd day of June 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME RADIO RACING COMPANY LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company

TUESDAY

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.