

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 0638 7941

Existing company name: CFG LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18 day of AUGUST 2010

That the name of the company be changed to:

New name: BRIGHTON BANDSTAND COMPANY LIMITED

Signed: [Signature]

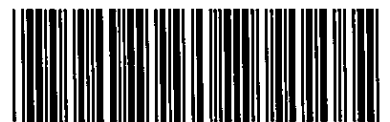
~~*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written 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.

16^A PALMEIRA COURT
25-28 PALMEIRA SQUARE
HOVE, EAST SUSSEX
BN3 2JP

MONDAY



A28 23/08/2010 120
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6387941

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

C.F.G. LIMITED

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

BRIGHTON BANDSTAND COMPANY LIMITED

Given at Companies House on **26th August 2010**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES