



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6492472

The Registrar of Companies for England and Wales hereby certifies that

**ABSOLUTE VENUE LIMITED**

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

**ABSOLUTE TIME LIMITED**

Given at Companies House on **12th March 2009**



**\*C06492472B\***



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

102412/10

Company No: **6492472**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**-of-**

**ABSOLUTE VENUE LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at:-

27 Bond Street, Ealing, London, W5 5AS

on the 2nd day of March 2009, the following resolution was duly passed as a SPECIAL RESOLUTION:-

THAT THE NAME OF THE COMPANY BE CHANGED TO:-

**ABSOLUTE TIME LIMITED**

  
.....  
Director/Secretary

PRESENTED BY: FORMITRITE, BURLINGTON HOUSE, 40 BURLINGTON RISE,  
E.BARNET, EN4 8NN

