

THE COMPANIES ACT 2006

Company Number 6552457

SPECIAL RESOLUTION OF

ALLOWED PRODUCTIONS LIMITED

I, the undersigned, M McCaffrey, being the only member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53, Table A, Companies Act 1985 as adopted by the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS HEREBY RESOLVED:

That the name of the Company be changed to:

PAN UP LIMITED

Dated this 27th March 2013

 M McCAFFREY

FRIDAY


A26682TV
A05 12/04/2013 #51
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6552457

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

ALLOWED PRODUCTIONS LIMITED

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

PAN UP LIMITED

Given at Companies House on **15th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**