



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6629206

The Registrar of Companies for England and Wales hereby certifies that

**KIBSTONE LTD**

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

**MC CIRCUS PRODUCTIONS LIMITED**

Given at Companies House on **7th November 2008**



**\*C066292066\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985 TO 1989

COMPANY NO 06629206

**SPECIAL RESOLUTION  
OF  
KIBSTONE LIMITED**

At an Extraordinary General Meeting of the members of the above company duly convened and held at Unit B8 Marquis Court, Team Valley, Gateshead, Tyne and Wear on the 6th day of October 2008 the following Special Resolution was duly passed -

"That with the consent of the Department for Business, Enterprise & Regulatory Reform the name of the company be changed to "MC Circus Productions Limited "

Signed

*J Timmis*  
Director

*[Signature]*

FRIDAY



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"AKSLT4MQ"

07/11/2008

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COMPANIES HOUSE