

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

**Company number:** 06974802

**Existing company name:** TUD+ FILM + TELEVISION LIMITED

**At a General Meeting of the members of the above named company, duly convened and held at:**

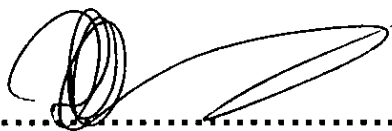
**The Pines, Boars Head, Crowborough, East Sussex  
TN6 3HD**

**On the 1<sup>st</sup> day of February 2013**

**That the name of the company be changed to:**

**THAMES + MEDWAY SHIPPING CO LIMITED**

**Signed:** .....



**\*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver /  
Receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6974802

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

**TIDY FILM & TELEVISION LIMITED**

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

**THAMES + MEDWAY SHIPPING CO LIMITED**

Given at Companies House on **12th February 2013**



**Companies House**



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