


Special Resolution of

Runaway Limited

Company No. 07251990

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 161 Lancaster Road, Enfield, Middlesex, EN2 0JN on the 26th May 2010 and the following Special Resolution was duly passed:-

That the name of the above company be changed to Runaway Pictures Limited

Signed 
Mr M Womack
Director
For and on behalf of the Board/ Shareholders

SATURDAY



AE8HGKZC

A25

19/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7251990

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

RUNAWAY LTD

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

RUNAWAY PICTURES LIMITED

Given at Companies House on **23rd June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES