

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**

At an Extraordinary General Meeting of the below named Company held at 9 00 am on the  
24th September 2014

**Company Number:** 07934138

**Company Name:** ELIZABETH HONAN LIMITED

The following Special Resolution was duly passed

That the name of the Company be changed to

**NEW NAME:** AD ASTRA PRODUCTIONS LIMITED

Signature

  
\_\_\_\_\_  
Director/Secretary

**Notes:**

NB The copy Resolution must be filed with the Registrar of Companies within 15 days  
after the passing of the Resolution Please insert the name and address to which  
the certificate is to be sent

Mandy Sheridan  
Hallidays LLP  
Riverside House  
Kings Reach Business Park  
Yew Street  
Stockport  
SK4 2HD

TUESDAY



A70 30/09/2014 #90  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7934138

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

**ELIZABETH HONAN LIMITED**

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

**AD ASTRA PRODUCTIONS LIMITED**

Given at Companies House on **6th October 2014**



**Companies House**



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