

Number of Company: 64681

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of JOHN BARRETT DEVELOPMENTS LIMITED

Passed the 10th day of November 1992

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at 22 Great
King Street, Edinburgh
on the 10th day of November 1992 the following
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

A. B. C. PRODUCTIONS LIMITED

Oswalds of Edinburgh Limited
24 Great King Street, Edinburgh
EH3 6QN


.....
Chairman/Director

CN 7/85

Oswalds of Edinburgh Limited
24 Great King Street, Edinburgh
EH3 6QN



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

64681

The Registrar of Companies for Scotland hereby certifies that

JOHN BARRETT DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

A.B.C. PRODUCTIONS LIMITED

Given at Companies House, Edinburgh, the

30 NOVEMBER 1992

Diane Brodie
for Registrar of Companies

