



No. 335444

64  
THE COMPANIES ACT, 1948



## Special Resolution

OF

ALPHA ACCESSORIES LIMITED

Passed 17th April, 1964

REGISTERED

21 APR 1964

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Blyth Road, Hayes, Middlesex on Friday the 17th day of April, 1964, the following Resolution was duly passed as a Special Resolution:—

### SPECIAL RESOLUTION

That the name of the Company be changed to Ray-O-Vac (U.K.) Limited.

*J. E. Wall*  
J. E. WALL

Chairman of the Meeting

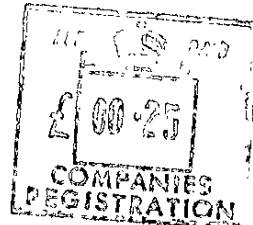
PRINTED BY HARRISON AND SONS LTD., LONDON



No. 335444



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57

Reference: C.R. 98/2637/64

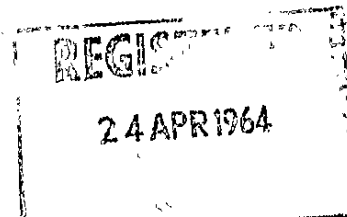
BOARD OF TRADE

COMPANIES ACT 1948

ALPHA ACCESSORIES LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

RAY-O-VAC (U.K.) LIMITED



Signed on behalf of the Board of Trade

this TWENTY-FOURTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

C. 60

Wt. 24477/4878 5000 5/63 B. L. & Co. Ltd. Gp. 891/439

Authorised in that behalf by the  
President of the Board of Trade

58

DUPLICATE FOR THE FILE.

No. 335444



## Certificate of Incorporation on Change of Name

Whereas

ALPHA ACCESSORIES LIMITED

was incorporated as a limited company under the  
COMPANIES ACT, 1929,  
on the FIFTH DAY OF JANUARY, 1938

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

RAY-O-VAC (U.K.) LIMITED

Given under my hand at London, this TWENTY-FOURTH DAY OF APRIL  
ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Certificate received by

*Pat*

Date

*24/4/64*

*L.S. Whitfield.*

Assistant Registrar of Companies.



No. 335444

168

THE COMPANIES ACT, 1948

SPECIAL RESOLUTION

OF

RAY-O-VAC (U.K.) LIMITED

Passed 13th July, 1966


REGISTERED

21 JUL 1966

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Blyth Road, Hayes, Middlesex on Wednesday the 13th day of July, 1966, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Alpha Accessories Limited.

  
J. N. GILDER  
Secretary

I certify that this Resolution was produced by the Multilith printing process.

T. Price

Operator.



No. 335444



Reference: C.R. 98/2984/66

BOARD OF TRADE

COMPANIES ACT, 1948

RAY-O-VAC (U.K.) LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

ALPHA ACCESSORIES LIMITED

**REGISTERED**

21 JUL 1966

Signed on behalf of the Board of Trade

this TWENTY-FIRST DAY OF JULY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

*J. S. Whitfield*

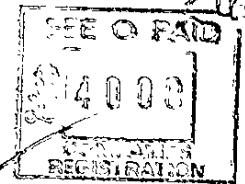
Authorised in that behalf by the  
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

Number of Company: 335444

14-2-84



106

THE COMPANIES ACTS 1948 TO 1984

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALPHA ACCESSORIES LIMITED

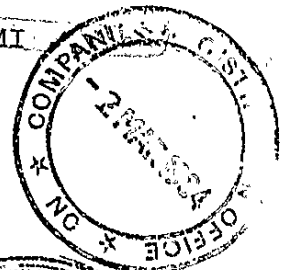
passed on 10th February 1984

At an Extraordinary General Meeting of Alpha Accessories Limited held at THORN EMI House, Upper St Martin's Lane, London WC2H 9ED on Friday 10th February 1984 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to 'THORN EMI International Holdings Limited'

*[Signature]*  
CHAIRMAN



NW E40  
044269

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 335444 / 107

I hereby certify that

ALPHA ACCESSORIES LIMITED

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

THORN EMI INTERNATIONAL  
HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 14TH MARCH 1984

*D. G. Blackstock*

D. G. BLACKSTOCK  
an authorised officer

DUPLICATE FOR THE FILE

No. 335444



# Certificate of Incorporation on Change of Name

Whereas

RAY-O-VAC (U.K.) LIMITED

was incorporated as a limited company under the  
COMPANIES ACT, 1929,

on the FIFTH DAY OF JANUARY, 1938

And Whereas by special resolution of the Company and with the  
approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited  
company incorporated under the name of

ALPHA ACCESSORIES LIMITED

Given under my hand at London, this

TWENTY-FIRST DAY OF JULY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

12.11.38

*L.S. Whitfield*

Assistant Registrar of Companies.

Date

COMPANIES HOUSE  
28 MAY 1993  
M 46

No. C 172

No. 335444

IN PUBLIC FORM THE



# Certificate of Incorporation on Change of Name

Whereas

ALPHA ACCESSORIES LIMITED

was incorporated in the County of London  
on the FIFTH DAY OF JANUARY, 1929,

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

RAY-G-VAC (U.K.) LIMITED

Given under my hand at London, this TWENTY-FOURTH DAY OF APRIL  
ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

*L.S. Whitfield*

Certificate received by

*Pat*

Date

*24/4/64*

13310101-2121-34-1 (3-516011)

Company No. 335444



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

THORN EMI International Holdings Limited

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Passed on 29 April 1996

At an extraordinary general meeting of the members of the Company duly convened and held at 4 Tenterden Street, London on 29 April 1996 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to VIRGIN RECORDS OVERSEAS LIMITED

Chairman

#128595 v01

N/C £400 / 1/2  
RBS 037360  
S/DAY

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 335444

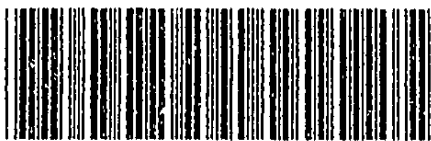
The Registrar of Companies for England and Wales hereby certifies that

THORN EMI INTERNATIONAL HOLDINGS LIMITED

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

VIRGIN RECORDS OVERSEAS LIMITED

Given at Companies House, London, the 29th April 1996



\*C00335444S\*

*S. Bashir*

For The Registrar Of Companies



C O M P A N I E S H O U S E