

THE COMPANIES ACT, 1948

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

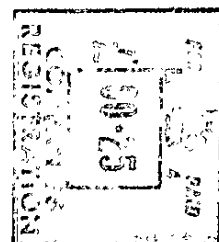


SPECIAL

Resolution

— OF —

MUSICAL HARMONY LIMITED



PASSED on the 23rd day of April, 1964

At an EXTRAORDINARY GENERAL MEETING of the
above-named Company duly convened and held at
the City Temple, Holborn Viaduct London E.C.1.
on Wednesday the 23rd day of April 1964, the
following Resolution was duly passed as a SPECIAL
RESOLUTION:-

RESOLUTION

That with the approval of the Board of
Trade the name of the Association be changed
to "New Philharmonia Orchestra Limited".

REGISTERED

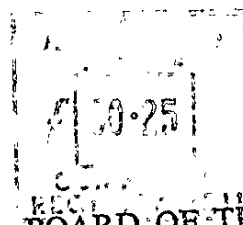
21 MAY 1964

Bennet Wallis

CHAIRMAN



No. 799297



Reference: C.R. 98/3491/64

BOARD OF TRADE

COMPANIES ACT, 1948

MUSICAL HARMONY 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

NEW PHILHARMONIA ORCHESTRA LIMITED

REGISTERED

26 MAY 1964

Signed on behalf of the Board of Trade

TWENTY-SIXTH DAY OF MAY
this

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

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

C. 6ⁿ

WL 24477/4772 5000 5/63 B. L. & Co. Ltd. Gp. 891/439

DUPLICATE FOR THE FILE.

No. 799297



Certificate of Incorporation on Change of Name

Whereas

MUSICAL HARMONY LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the SECOND DAY OF APRIL, 1964

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

NEW PHILHARMONIA ORCHESTRA LIMITED

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

Certificate received by

Post

Registrar of Companies.

Date

26.5.64