

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 918616

Whereas

()

 $\{\omega\}$

THE ELLIS WRIGHT AGENCY LIMITED

incorporated as a limited company under the Companies Acr, 1948,

пе 18тн Остовея, 1967

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

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

CHRYSALIS ARTISTES LIMITED

Given under my hand at London the 24TH SEPTEMBER, 1968.

Assistant Registrar of Companies

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

,	OF		
THE ELLIS WRIGH	T AGENCY	***************************************	ecesta carrer inta Luli ci cu
######################################	TT THE LEAL EROY BY DE DESIGNATE AND THE THE PROPERTY OF THE P	**************************************	_LIMITED
Passed	21st August	, 1968 .	

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carrington House, . 130 Regent Street, London, W.1.

on the 21st day of August , 1968 the subjoined SPECIAL RESOLUTION duly passed, viz.:-

RESOLUTION

That the name of the company be changed to CHRYSALIS ARTISTES LIMITED with the consent of the Board of Trade.

Signature

? 01E.—To be filed within 15 days after the passing of the Resolution(s See section 143 (1) and (4) printed overleaf.

12 SEP

To be signed by the Chairman, a Direc-

The Solicite. Law Stationery Society, I imited
191-192 Fleet Street, E.C.4, 3 Bucklersburg, E.C.4, 40 Wedford Row, W.C.2; A Victoria Street, S.W.1; 1
55 50 Newhall Street, Birmagham, 3; 31 Charles Street, Cardiff CF1 4EA; 10 & 21 North John
23-30 John Witten Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

F16119.15-1-08

(3)

Companies 7