

No. 961209



£ 10

The Companies Acts 1948 and 1967

SPECIAL RESOLUTION

OF

CARLVALE LIMITED

At an Extraordinary General Meeting of the Members of Carlvale Limited held at 5/6 Argyll Street, London, W.1. on the 2nd February, 1970, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT with the approval of the Board of Trade
the name of the Company be changed to
E.G. Records Limited.

Dated this second day of February, 1970

J.C. GAYDON,

Chairman of the Meeting.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 051209

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I hereby certify that

CARVALE LIMITED

having by special resolution and with the approval of the Board of Trade changed its name, is now incorporated under the name of

E.G. RECORDS LIMITED

Given under my hand at London the **18TH FEBRUARY, 1970.**

F. L. Knight

(F. L. KNIGHT)

Assistant Registrar of Companies

[Signature]