

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1569857

The Registrar of Companies for England and Wales hereby certifies that  
ROSE HACKNEY BARBER PRODUCTIONS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ROSE HACKNEY BARBER LIMITED

Given at Companies House, Cardiff, the 6th July 2003



\*C015698575\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

012945/10

## ROSE HACKNEY BARBER PRODUCTIONS LIMITED

Company No:  
1569857

Passed:  
12 May 2003

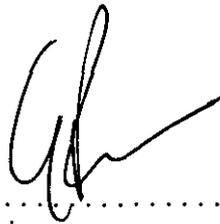
The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5/6 KINGLY STREET, LONDON, W1B 5PF on Monday 12 May 2003 at the following Resolution was duly passed as a Special Resolution.

### Special Resolution

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*"That the name of the Company be changed to ROSE HACKNEY BARBER LIMITED."*



.....  
Chairman

30/5/03

.....  
Date

