

Number of }  
Company }

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

**Special Resolution**

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

OF

FRESHNAME NO. 32 LIMITED

Passed 6th March, 1987.

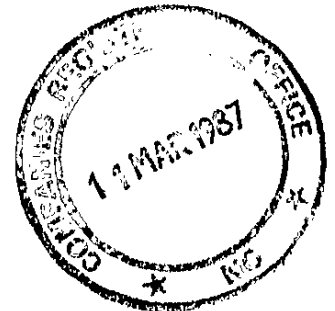
~~At an Extraordinary General Meeting of the above-named~~  
~~Company, duly convened, and held at~~  
BY RESOLUTION IN WRITING OF THE SHAREHOLDERS APPROVED

on the 6th day of March, 1987, the subjoined  
SPECIAL RESOLUTION was duly passed, viz.:—

**RESOLUTION**

THAT the name of the Company be changed to

U.K. ROCK LIMITED



Signature .....

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2103633 | 7

I hereby certify that

FRESHNAME NO. 32 LIMITED

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

U.K. ROCK LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

18TH MARCH 1987

  
MRS. C. R. WILLIAMS

an authorised officer