

DANCE NEWS SPECIAL PROJECTS LIMITED

Company No
02266661

The Companies Act 2006

On the 15th October 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to DANCE PROJECTS LIMITED "



Chairman/Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2266661

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DANCE NEWS SPECIAL PROJECTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DANCE PROJECTS LIMITED

Given at Companies House on **2nd November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**