

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2270706

The Registrar of Companies for England and Wales hereby certifies that  
BARNARDO MARKETING LIMITED

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

Given at Companies House, Cardiff, the 8th April 1999



\*C022707067\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

149  
COMPANY NO. 2770706

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF

BARNARDO MARKETING LTD

PASSED THE 19 FEBRUARY 1999



We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a general meeting of the company duly convened and held.

### SPECIAL RESOLUTION

#### CHANGE OF NAME

THAT the name of the company be changed to Barnardo Events Limited with effect from 1 April 1999.

Date: 19/2/99

Signed:

*G. Travis*  
Barnardo Holdings Ltd

