



Company No. 2518625

THE COMPANIES ACTS 1985
AND 1939

Company Limited by Shares

Special Resolution

of

JOINTSMART LIMITED

Passed 19th February 1991

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at *BOUVERIE HOUSE, 154 FLEET STREET LONDON EC4A 3DF* 19th February 1991 the following Resolution was duly passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "BERNARD DELFONT THEATRES LIMITED".

DATED 14th February 1991

Richard A. Mills
.....
DIRECTOR/SECRETARY

Jec.
7, John Street,
London
P4.2

£40
Ber
033717
COMPANIES HOUSE
22 FEB 1991

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2518625

I hereby certify that

JOINTSMART LIMITED

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

BERNARD DELFONT THEATRES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 MARCH 1991

A handwritten signature in ink, appearing to read 'G. J. Jones', written over a faint circular stamp.

an authorised officer