

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3126277

The Registrar of Companies for England and Wales hereby certifies that  
SPEED 5198 LIMITED

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

Given at Companies House, Cardiff, the 15th December 1995

MRS. L. PARRY



\*C03126277E\*



C O M P A N I E S H O U S E

For the Registrar of Companies

Company No:3126277

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares



of SPEED 5198 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 21st November, 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

HERO MUSIC LIMITED

Signed ..... 

For and on behalf of  
Waterlow Nominees Limited

RES5W/110140/KL



**Waterlow Information Services Ltd**

International Company Registrations and Searches

Classic House, 174-180 Old Street, London EC1V 9BP

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