

3430398

## SPECIAL RESOLUTION OF CHANGE OF NAME

MOVIE & SPORT MANAGEMENT LTD

COMPANY NUMBER 03430398

SUITE 101 H  
BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH  
UNITED KINGDOM

PRESENT

MERCHANT INDUSTRIAL COMMERCIAL M I C & CO S A  
DENNIS RAYMOND COOK

Sole Shareholder  
Director

At the extraordinary meeting of the members of the above named company, duly convened and held at Suite 101H, Business Design Centre, 52 Upper Street, London N1 0QH, on the 13 day of October 2011, the following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME MEDIA & SPORT MANAGEMENT LTD

THURSDAY



\*RM454YQE\*

RC2

27/10/2011

45

COMPANIES HOUSE

It was resolved to file a copy of the resolution within 15 days after passing it

MR DENNIS RAYMOND COOK

MERCHANT INDUSTRIAL  
COMMERCIAL M I C & CO S A