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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3481715

The Registrar of Companies for England and Wales hereby certifies that ASLAN PHOTOGRAPHY LIMITED

having by special resolution changed its name, is now incorporated under the name of ALL ABOUT PICTURES LIMITED

Given at Companies House, Cardiff, the 15th March 2000



C03481715E





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SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

NEW COMPANIES
2
-9 MAR 2000
£10 FEE PAID
COMPANIES
HOUSE

2nd W Janch 2000

COMPANY NUMBER: 3481715

COMPANY NAME: ASLAN Photography Limited

At a General Meeting of the members of the above name Company, duly convened and held at:

246 Ben Jonson House, Barbican, LONDON, EC2Y 8DL on the 1st day of March 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME All About Pictures Limited

Signature:

Rosemary Calzie Parr

Director & Company Secretary

NB The name and address to which the certificate is to be sent is:

Mrs Rosemary C. Parr All About Pictures Limited 246 Ben Jonson House Barbican LONDON EC2Y 8DL



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