

Registered Number: 03690255

THURSDAY



LD1 \*L85LJVCQ\* #8  
16/05/2019  
COMPANIES HOUSE

**THE COMPANIES ACTS**  
**WARNER/CHAPPELL TM LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

---

**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

---

On 13 May 2019 the sole member of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a Special Resolution:

**THAT** the name of the Company be changed to Warner Chappell TM Limited.

For and on behalf of  
Disward CoSec Limited  
Director/Secretary 14/5/2019



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **3690255**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**WARNER/CHAPPELL TM LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**WARNER CHAPPELL TM LIMITED**

Given at Companies House on **16th May 2019**