In accordance with Section 78 of the Companies Act 2006

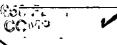
NM01

Notice of change of name by resolution



931.

A fee is payable with this form Please see 'How to pay' on the last page



What this form is for

You may use this form to give notice of an unconditional change of name by the company members

igstar What this form is NOT for

You cannot use this form to give notice of a conditional change of name

LD1 2

23/04/2015 COMPANIES HOUSE

#37

xisting company	0 4 0 8 8 3 5 9	- Educa in this form
company number existing company name in full	ANCHOR BAY ENTERTAINMENT UK LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Proposed name	j specified of indicates by
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info	Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or othe specified body on change of name and the appropriate supporting information before the name can be changed
	The above company resolved to change the company name to	
Proposed name 1	PLATFORM ENTERTAINMENT LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	Duplicate names are not permitted A list of registered names can be found on our website. There are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
3	Signature	<u> </u>
Gignature	I am signing this form on behalf of the company Signature X	2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership 3 Person authorised

Director 2 , Secretary, Person authorised 3 , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

Under either section 270 or 274 of

the Companies Act 2006

This form may be signed by

and manager, CIC manager

NM01

Notice of change of name by resolution

Presenter information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.			
Contact name MRRG			
Company name DAC BEACHCROFT LLP			
Address 100 FETTER LANE			
Post lown LÖNDON			
County/Region			
Fostcode			
Country UK			
DX 45 LONDON			
Telephone 020 7894 6377			
✓ Checklist			
We may return forms completed incorrectly or with information missing			
Please make sure you have remembered the following			
☐ The company name and number match the			
information held on the public Register You have given the proposed name in section 2			
☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.			
 You have attached a copy of the resolution unless previously filed 			
☐ You have signed the form ☐ You have enclosed the correct fee			

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk