

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 04246467**

**DASH SEASONS**

**At a General meeting  
of the members of the above named company, duly convened and held at:**

**2 Portland Road  
Holland Park  
London W11 4LA**

**On the 4<sup>TH</sup> day of May 2011**

**That the name of the company be changed to:  
DASH ARTS LIMITED**

**Signed:** *Charles Herbert*

Director - *CHARLES HERBERT*

FRIDAY



RC2      \*RP88FU38\*      22  
13/05/2011  
COMPANIES HOUSE