



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4268201

The Registrar of Companies for England and Wales hereby certifies that

**AVANTI DIGITAL LIMITED**

having changed its name, is now incorporated under the name of

**ADL MEOLIA LIMITED**

Given at Companies House on 27th July 2009



\*SGGA000Y\*  
SCA 27-07-2009<sup>58</sup>  
COMPANIES HOUSE



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

27-7-09 088

## NOTICE OF CORRECTION

**COMPANY NUMBER: 4268201**

“THIS COMPANY WAS INCORPORATED / REGISTERED / CHANGED ITS NAME ON THE DATE SHOWN ON THE CERTIFICATE OF INCORPORATION / REGISTRATION / CHANGE OF NAME BUT CONTAINS A TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN IN NOT THE NAME APPEARING ON THE COMPANY’S MEMORANDUM / CHANGE OF NAME RESOLUTION OR LLP / LP DOCUMENTS. THE CORRECT NAME OF THE COMPANY IS [ *ADL MEDIA LIMITED* ] AND THE COMPANY HAS BEEN ISSUED WITH A CERTIFICATE BEARING THE CORRECT NAME. THE INDEX OF COMPANY NAMES KEPT BY THE REGISTRAR HAS BEEN AMENDED ACCORDINGLY”

“THIS COMPANY WAS INCORPORATED / REGISTERED / CHANGED ITS NAME ON [ *27<sup>TH</sup> JULY 2009* ]. THE CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME THAT APPEARED ON THE COMPANY’S MEMORANDUM AT THE TIME OF ITS INCORPORATION”.



AWARDED FOR EXCELLENCE

**BERR** | Department for Business  
Enterprise & Regulatory Reform

A BERR SERVICE

200660/10

CON9497/5E

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

Company number: 04268201

Existing company name: Adani Media Limited

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

2426 Blackheath Road, London SE14 5NF

On the 21 day of June 2004

That the name of the company be changed to:

New name: ~~Adani Media Limited~~ ADL Media Limited

Signed: 

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY

A15 \*AO23ZBU7\* 199  
25/07/2009  
COMPANIES HOUSE  
A48 21/07/2009 116  
COMPANIES HOUSE