

101100/20

## General Meeting

**Switch Holdings Plc – Company Number 04510647**

**Special Resolution on Change of Name**


**Companies Acts**

At a General Meeting of the members of the above named Company, duly convened and held at the offices of Switch Media, 17-19 Fenwick Street, Liverpool L2 7LS on the 15th Day of December 2005.

**The following Special Resolution was duly passed:**

- That the name of the Company be changed to Switch Media plc.

*Signature*

  
.....  
S J Davis  
Director

**Certificate to be sent to:**

Sean Davis  
Switch Media  
17-19 Fenwick Street  
Liverpool  
L2 7LS



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4510647

The Registrar of Companies for England and Wales hereby certifies that  
**SWITCH HOLDINGS PLC**

having by special resolution changed its name, is now incorporated  
under the name of  
**SWITCH MEDIA PLC**

Given at Companies House, Cardiff, the 22nd December 2005



\*C04510647L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —