

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NO: 05849952

COMPANY NAME WEST ONE MEDIA HOLDINGS LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at :

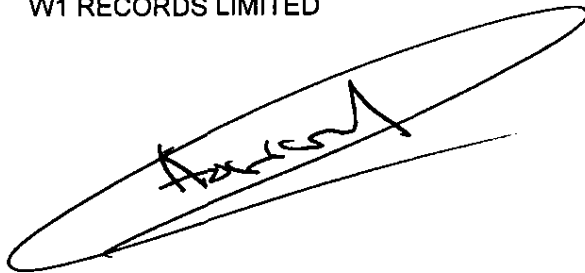
Genesis House, Cocks Crescent, New Malden Surrey. KT3 4TA

On the 12 November 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

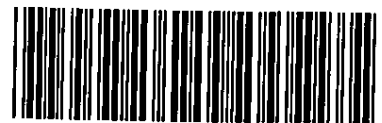
W1 RECORDS LIMITED

A handwritten signature, likely of H Conder, is written inside a large, hand-drawn oval. The signature is in black ink and appears to be 'H Conder'.

H Conder – Director

Presented by: Osbornes Accountants Limited  
20 Market Place  
Kingston upon Thames  
Surrey KT1 1JP

TUESDAY



A28 \*A7T0YF1O\* 116  
17/11/2009  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5849952

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

**WEST ONE MEDIA HOLDINGS LIMITED**

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

**W1 RECORDS LIMITED**

Given at Companies House on **21st November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES