

Company Number 6348976

SHED PRODUCTIONS LIMITED
("the Company")

**WRITTEN RESOLUTIONS OF THE COMPANY PURSUANT TO
SECTION 281 AND CHAPTER 2 OF PART 13 COMPANIES ACT 2006**

The following resolution was adopted by the Company on 19 June 2014 by way of written resolution in accordance with Chapter 2 of Part 13 Companies Act 2006

SPECIAL RESOLUTION

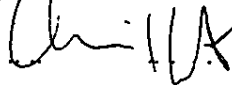
THAT the name of the Company be changed to

"HEADSTRONG PICTURES LIMITED"

Certified to be a true copy

CLARE HUNNAGE
(print name of signatory)

Signature



Director
Shed Productions Limited

TUESDAY



A3BPD20P

A28

08/07/2014

#60

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6348976

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

SHED PRODUCTIONS LIMITED

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

HEADSTRONG PICTURES LIMITED

Given at Companies House on **15th July 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**