

**SPECIAL RESOLUTION**  
**COMPANIES ACTS 2006**  
**COMPANY LIMITED BY SHARES**  
**BISHTERNE SERVICE LIMITED**  
**COMPANY NUMBER: 06388239**

MONDAY



At an Extraordinary General Meeting of the members of the above named company, duly convened and held at First Floor, 27 Gloucester Place, London W1U 8HU on the 21<sup>st</sup> day of February 2011, the following Special Resolution was duly passed

**SPECIAL RESOLUTIONS**

That the following resolutions be and are hereby passed as Special Resolutions.

- 1 That the name of the Company be changed to ROAD PLAY LIMITED
- 2 That the existing Memorandum and Articles of Association of the Company be and are hereby deleted in their entirety and that a new Memorandum and Articles of Association attached herewith be and are hereby adopted in place thereto

Chairman

A handwritten signature, consisting of a large, stylized 'S' or similar shape, is written over a horizontal line that serves as a signature line.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6388239

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

**BISHTERNE SERVICE LIMITED**

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

**ROAD PLAY LIMITED**

Given at Companies House on **28th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES