



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6448520

The Registrar of Companies for England and Wales hereby certifies that

**THE EROTIC REVIEW (1995) LIMITED**

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

**THE EROTIC REVIEW LIMITED**

Given at Companies House on **1st June 2009**



**\*C064485200\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company number: 0644 8520

Existing company name: THE EROTIC REVIEW (1995) LIMITED

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

31, SINCLAIR ROAD, OLYMPIA  
LONDON W14 0NS

On the 26TH day of MAY 2009

That the name of the company be changed to:

New name: THE EROTIC REVIEW LIMITED

Signed: David Wood

~~Director~~ / secretary / ~~Old Manager~~ (\*delete as 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.

WEDNESDAY



\*L5TQBA71\*

LD3

27/05/2009

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COMPANIES HOUSE