

**FINSBURY SQUARE EVENTS LIMITED**  
(The "Company")

**Registered Number 6482975**

Minutes of a Meeting of the Board of Directors of the Company held at Woodstock Studios, 13 Woodstock Street, London W1C 2AG on *19 May 2011* at *9.00am*

PRESENT Martyn Bowes - Chairman  
Alistair Watson - Director

IN ATTENDANCE Steven Wild

**1. CHAIR AND QUORUM**

Martyn Bowes opened the meeting and was appointed Chairman. The Chairman confirmed that a Quorum of the board of directors was present.

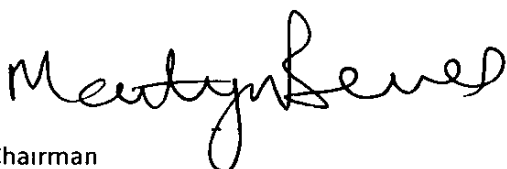
**2. CHANGE OF COMPANY NAME**

The purpose of the meeting was to pass a Special Resolution that the name of the Company be changed from **Finsbury Square Events Limited** to **Listerhills Innovation Centre Limited**.

Alistair Watson and Martyn Bowes, as representatives of Members of the Company, approved and duly passed the Special Resolution to change the Company name.

**3. CONCLUSION**

There being no further business, the meeting was closed at

  
Chairman

FRIDAY



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20/05/2011  
COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6482975

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

**FINSBURY SQUARE EVENTS LIMITED**

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

**LISTERHILLS INNOVATION CENTRE LIMITED**

Given at Companies House on **23rd May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES