

PITCH WORLD LIMITED

Company No: 07021424

Passed: 11th November 2009

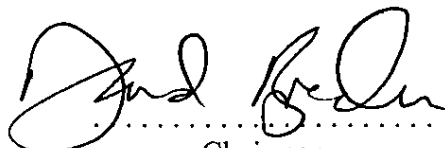
The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at 4TH FLOOR, SUTHERLAND HOUSE, WEST HENDON BROADWAY, LONDON, NW9 7BT on 11th November 2009 the following Resolution was duly passed as a Special Resolution.

Special Resolution

That the name of the Company be changed

BRADDON LIMITED


Chairman

THURSDAY



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COMPANIES HOUSE