

MediaCity Studios Limited ✓

Company No
7289237 ✓

The Companies Act 2006

On the 14 September ✓ 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Dock 10 Limited " ✓

Jackie Whalley ✓
Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7289237

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

MEDIACITY STUDIOS LIMITED

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

DOCK 10 LIMITED

Given at Companies House on **19th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES