

Company No 08295507

WRITTEN RESOLUTION
of
BEATLES HOLDCO LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 29th November 2012

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution:

THAT the name of the Company be changed to Calderstone Productions Limited

We, the undersigned, being the sole member of the Company who at 29th November 2012 would have been entitled to vote on the resolution, agree to the above resolution



Signed by Universal Music Holdings Limited

29th November 2012

Date

Notes

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
 - (a) by delivering it by hand or by posting it to 346-366 Kensington High Street, London, W14 8NS marked for the attention of the Company Secretary, or
 - (b) by faxing it to 020 7550 7377 marked for the attention of the Company Secretary, or
 - (c) by sending it as an attachment to an email at bola.abioye@umusic.com
- (2) A member's agreement to a written resolution, once signified, may not be revoked
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- (4) The resolution set out above must be passed before the end of [circulation date plus 28 days] 2012 otherwise it will lapse
- (5) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- (6) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

THURSDAY



LD1 *L1MQB1VS* #42
29/11/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8295507

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

BEATLES HOLDCO LIMITED

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

CALDERSTONE PRODUCTIONS LIMITED

Given at Companies House on **29th November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**