

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08980470

Existing company name: WHIP PAN PRODUCTIONS LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)

of the members of the above named company, duly convened and held

On the 30 day of 04 2014

That the name of the company be changed to: HAYWOOD CREATIVE MEDIA LTD

Signed: [Signature] \*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / receiver, on behalf of the company

- Please provide the name and address to which the certificate is to be sent

Mr RICHARD A HAYWOOD  
Flat 10 Tawny Court  
Shearwater Drive  
London  
NW9 7AH

THURSDAY



A08 \*A37FVG2X\* 08/05/2014 #94  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8980470

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

**WHIP PAN PRODUCTIONS LTD**

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

**HAYWOOD CREATIVE MEDIA LTD**

Given at Companies House on **13th May 2014**



**Companies House**



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