

100003/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09304901

Existing company name: SUPPER MUSIC DHOOM UK LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

OFFICE-2 THE GRANGE  
NEASDEN LANE LONDON NW10 1QB

On the 08 day of Jan. 2016

That the name of the company be changed to.

New name: SUPER MUSIC DHOOM UK LTD

Signed: x M. Alami

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

OFFICE-2  
THE GRANGE  
NEASDEN LANE  
LONDON NW10 1QB

WEDNESDAY



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\*A4Y14XJV\*

13/01/2016

#124

COMPANIES HOUSE