

Company number: SC412043

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LISTER SQUARE (No. 69) LIMITED (the "**Company**")

PASSED:- 2 February 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a Special (Written) Resolution of the members of the Company:-

"THAT the name of the Company be changed from Lister Square (No. 69) Limited to Studio Norse Limited."

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


.....
Director

WEDNESDAY



S128AQLL

SCT

08/02/2012

#382

COMPANIES HOUSE