

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 464077

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

BLACK HEARTED PRESS

a company incorporated as private limited by guarantee, having its registered office situated in Scotland, has changed its name to:

BHP COMICS LTD

Given at Companies House on 26th February 2018



* NSC464077J *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Notice of Change of Name by Resolution

Company Number: SC464077

Company Name: BLACK HEARTED PRESS

Received for filing in Electronic Format on the: 24/02/2018

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC464077

Existing company name: BLACK HEARTED PRESS

The following special resolution to change the name of the company was agreed and passed by the members.

On the 24th February 2018

That the name of the company be changed to: BHP COMICS LTD