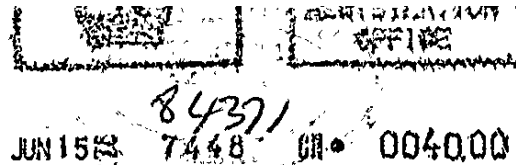


Number of Company: 638453

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THE COMPANIES ACTS 1948 TO 1976

SPECIAL RESOLUTION

(Pursuant to Section 141 (2) of the Companies Act 1948)

OF

Musical Enterprises
LIMITED

Passed the 18th day of May 1978.

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held on the 18th
day of May, 1978, the following SPECIAL RESOLUTION
was duly passed:-

That the name of the Company be changed to

100 Club Limited

G. MORTON

G. Morton

CHAIRMAN.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 638453

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I hereby certify that

MUSICAL ENTERPRISES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

100 CLUB LIMITED

Given under my hand at Cardiff the **27TH JUNE 1978**


D. G. THOMAS

Assistant Registrar of Companies