

FILE COPY



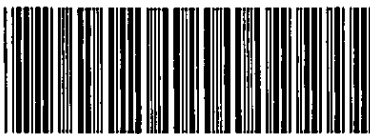
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4365621

The Registrar of Companies for England and Wales hereby certifies that  
JAZZ DIVAS TRUST LTD

having by special resolution changed its name, is now incorporated  
under the name of  
ISLE OF WIGHT LIVE MUSIC TRUST LTD

Given at Companies House, Cardiff, the 2nd August 2007



\*C043656211\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

CON 000134/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4365621 /

COMPANY NAME JAZZ DIVAS TRUST Ltd /

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at registered office -

\* delete as appropriate

6 PIER ST, VENTNOR, ISLE OF WIGHT, PO38 1ST /

on the 30<sup>th</sup> day of JULY 20 07 ✓

The following Special Resolution was duly passed

That the name of the Company be changed to

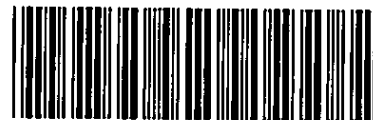
NEWNAME ISLE OF WIGHT LIVE MUSIC TRUST Ltd /

Signature Gym Ward /  
Chairman, Director, Secretary or Officer of the Company

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new 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

TUESDAY



\*AM3L3RP3\*

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31/07/2007

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COMPANIES HOUSE