

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 5894112

Existing company name: INTERNATIONAL PRODUCTIONS LIMITED

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

PENN HOUSE, 22 STATION ROAD

GERRARDS CROSS, BUCKS SL9 8EL

On the 10th day of June 2013

That the name of the company be changed to:

New name: INTERNATIONAL PROMOTIONS LIMITED.

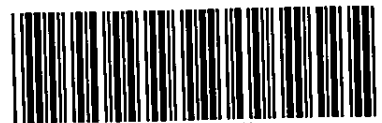
Signed: HMK H.M. K

\*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

TUESDAY



\*A2BAP974\*

A28	25/06/2013	#3
COMPANIES HOUSE		
RC2	11/06/2013	#26
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5894112

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**INTERNATIONAL PRODUCTIONS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**INTERNATIONAL PROMOTIONS LIMITED**

Given at Companies House on **26th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**