

Company No. 7723505

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CHAMBERS FILM & TELEVISION LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed from Chambers Film & Television Limited to **GARDEN FILM AND TELEVISION LIMITED**

Signature:

Michael Chambers

Date: **16 March 2018**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7723505

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

CHAMBERS FILM & TELEVISION LIMITED

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

GARDEN FILM AND TELEVISION LIMITED

Given at Companies House on **26th March 2018**



Companies House



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