

Company Number 09281034

**Uptown Live Limited
Resolution in Writing Pursuant
to Chapter 2 of Part 13 of the
Companies Act 2006**

**Change of Company Name
Special Resolution**

1 THAT the name of the Company be changed to **Pure Music Live Limited**

I, being 100% of the members of the Company having a right to attend and vote at a General Meeting of the Company hereby irrevocably consent to the passing of the resolution set out above as a Special Resolution



Thomas Edgar Parkinson

15th

March 2016

I certify that the foregoing resolution was duly executed by all members of the Company having a right to attend and vote at a General Meeting of the Company on the day of March 2016 and have been duly entered into the Minute Book in accordance with the Memorandum and Articles of Association



Chairman or Secretary

15th

March 2016

THURSDAY



A52Y1LYR

A24

17/03/2016

#127

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9281034

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

UPTOWN LIVE LTD

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

PURE MUSIC LIVE LIMITED

Given at Companies House on **25th March 2016**



Companies House



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