

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

Company number: 14280935

Existing company name: AUDIO WORLD LTD

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:
10 JOHN STREET, LONDON WC1N 2EB

On the 18 day of AUGUST 20 22

That the name of the company be changed to:

New name: AUDIO CULTURE LTD

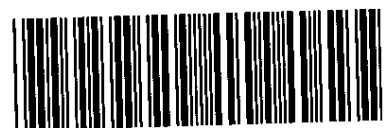
Signed: 

~~*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 ?
- Please provide the name and address to which the certificate is to be sent.

DHARMINDER DHANJAL
10 JOHN STREET
LONDON
WC1N 2EB



A08 22/08/2022 #6
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8744958**

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

AUDIO CULTURE LTD

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

AUDIO WORLD LTD

Given at Companies House on **23rd August 2022**



Companies House



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



FILE COPY

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Companies House



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