

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11429406

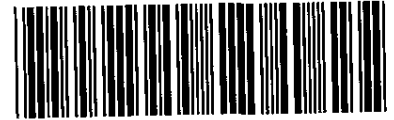
Existing company name: DARK HEARTS FESTIVAL LTD

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

132 STREET LANE, GILDERSTONE, LEEDS
LS27 7JB

On the 25TH day of JUNE 20 18

WEDNESDAY



A26 *A78YG36G* #4
27/06/2018
COMPANIES HOUSE

That the name of the company be changed to:

New name: ABSINTHE PROMOTIONS LTD

Signed: [Signature]

*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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11429406**

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

DARK HEARTS FESTIVAL LTD

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

ABSINTHE PROMOTIONS LTD

Given at Companies House on **6th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES