



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No.

950138

57

I hereby certify that

**POLYGRAM RECORD SERVICES LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**POLYGRAM RECORD OPERATIONS LIMITED**

Given under my hand at Cardiff the

1ST JANUARY 1980

E. A. WILSON

*Assistant Registrar of Companies*

COMPANIES LIMITED BY SHARES

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SPECIAL RESOLUTION

of

POLYGRAM RECORD SERVICES LIMITED

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Passed 10th August 1979

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At an EXTRAORDINARY GENERAL MEETING of the above-mentioned Company held at 15 Saint George Street, London W1A 2BR on the 10th day of August 1979 the following resolution was duly passed as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

"That the name of the Company be changed to POLYGRAM RECORD OPERATIONS LIMITED with effect from 1st January 1980."

*G. H. Smith*  
CHAIRMAN

MIDLAND  
699 638  
£40.00

