

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04563825

Existing company name: CENTRE STAR CONCERN OLDHAM LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11TH day of NOVEMBER 2011

That the name of the company be changed to:

New name: GEORGE STREET CHAPEL LIMITED

Signed: M J T

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written 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

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4563825

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

CENTRE STAGECONCERN OLDHAM LIMITED

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

GEORGE STREET CHAPEL LIMITED

Given at Companies House on **21st November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES