



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6811517

The Registrar of Companies for England and Wales hereby certifies that

**LET US ENTERTAIN U LIMITED**

having changed its name, is now incorporated under the name of

**LET US ENTERTAIN YOU LIMITED**

Given at Companies House on **22nd July 2009**



**\*C06811517L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

00 3665 / 10.

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** LET US ENTERTAIN U LIMITED

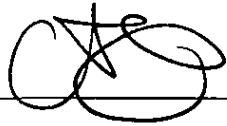
**COMPANY NUMBER:** 6811517

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

● It is resolved that the name of the company be changed to:~

LET US ENTERTAIN YOU LIMITED

Dated this 15<sup>th</sup> day of JULY 2009.

Signed   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.