

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4802927

The Registrar of Companies for England and Wales hereby certifies that  
EAST PERFORMANCE WORKSHOP

having by special resolution changed its name, is now incorporated  
under the name of  
FALLING WIDE

Given at Companies House, Cardiff, the 14th July 2004



\*C04802927D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100081/10

NEW COMPANIES

4

13 JUL 2004

NO  
COMPANIES  
HOUSE

26 JUN 2004

COMPANIES  
HOUSE

Company No. 4802927

THE COMPANIES ACTS 1985 and 1989  
COMPANY LIMITED BY GUARANTEE

East Performance Workshop

Special Resolutions:

On Change of Name

&

Alteration of the Memorandum and Articles of Association

At an Extraordinary General Meeting/~~Annual General Meeting~~  
of the above named Company duly convened and held at

"INN THE PARK", ST. JAMES' PARK, LONDON, W1 1AA

on 18<sup>th</sup> June 2004, the following Special Resolution was duly  
passed:

THAT the name of the Company be changed to 'FALLING WIDE'

AND

THAT Clause 3 of the Memorandum be deleted in its entirety  
and replaced with the following:-

3. The objects for which the Company is established are:-
- (a) To advance education for the public benefit by the promotion of the arts, in particular but not exclusively the art of dance.
  - (b) To relieve individuals who are suffering from physical or psychological illness or disability by the provision of facilities for them to participate in dance and the arts for therapeutic purposes.

Signed:

Chairman, Director, Secretary or Officer of the Company)

Dated:

18/6/04.

