

British  
Universities  
Film  
Council Ltd

81 Dean Street  
London  
W1V 6AA  
01-734 2687/8

Director  
Elizabeth Oliver

455348/240

now at :

55 Greek Street, London W1V 5LR

COMPANIES ACTS 1948 - 1981  
COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION**

of

**BRITISH UNIVERSITIES FILM COUNCIL LIMITED**

At the ANNUAL GENERAL MEETING of British Universities Film Council Limited held at the University of London Institute of Education, Bedford Way, London WC2 on Friday 8th April 1983 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

THAT with the consent of the Registrar of Companies the name of the Company be changed to **British Universities Film & Video Council**.

*Russell Jones*  
.....

Chairman

13th April 1983



Nb 240  
049877

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

955348

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I hereby certify that

BRITISH UNIVERSITIES FILM COUNCIL LIMITED

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

BRITISH UNIVERSITIES FILM & VIDEO COUNCIL

Given under my hand at the Companies Registration

Office, Cardiff the

13TH MAY 1983

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSHER

an authorised officer