

Company number 06561173

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABSOLUTE CENTRE STAGE LIMITED (Company)



A744CHIG

A05

18/04/2018

#86

COMPANIES HOUSE

A739QPJC

A13

06/04/2018

#210

COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to

PB
Pie in the Sky 1961
Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on *27 March* 2018, hereby irrevocably agrees to the Resolution:

Signed by Peter Boyle

Peter Boyle

Date:

P Boyle
27 March 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Alex House, 260/268 Chapel Street, Salford, Manchester M3 5JZ
- **Post:** returning the signed copy by post to Alex House, 260/268 Chapel Street, Salford, Manchester M3 5JZ
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to pete@absolutecentrestage.co.uk Please type "Written resolutions dated 2018" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 24 April 2018 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6561173

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

ABSOLUTE CENTRE STAGE LIMITED

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

PIE IN THE SKY 1961 LIMITED

Given at Companies House on **28th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES