

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Show Services Group Limited (the Company)

Circulation date: 07 January 2022

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

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Armstrong Reiver SSG Ltd

AGREEMENT

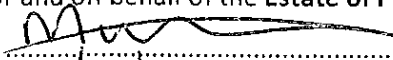
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by the executors for and on behalf of the Estate of Philip Richard Armstrong

Mark Armstrong:

Date:


07/01/2022

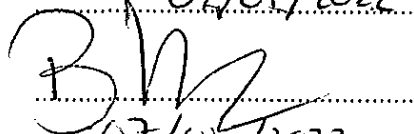
Janice Potts:

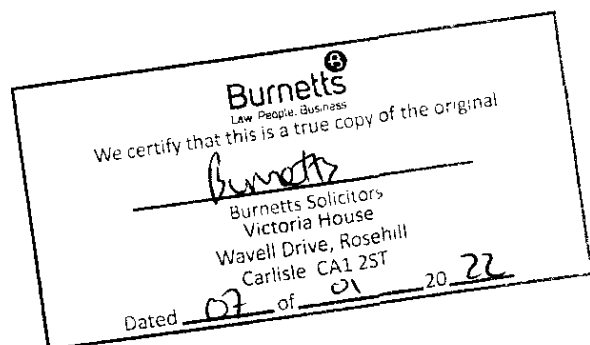
Date:

J.M. Potts
07/01/2022

Barry Lloyd:

Date:


07/01/2022




AAVGGN5C

A13

11/01/2022

#255

COMPANIES HOUSE



Company number: 06992393

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or by post to the Company's registered office.

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 sufficient agreement has been received for the Resolution to pass (no later than 30 days after the Circulation Date) it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6992393**

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

SHOW SERVICES GROUP LIMITED

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

ARMSTRONG REIVER SSG LTD

Given at Companies House on **13th January 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**