

Company Number: 11218472

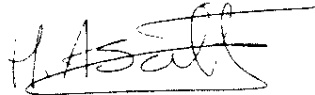
SPECIAL RESOLUTIONS
OF
DOG EAT DOG LIMITED (Company)

Passed on 18th Nov 2022

The following Written Resolution (such resolution being passed as a special resolution) was approved by all the members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

"That the name of the Company be changed to PRODUCTION SERVICES LONDON LIMITED."



.....
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11218472**

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

DOG EAT DOG LIMITED

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

PRODUCTION SERVICES LONDON LIMITED

Given at Companies House on **2nd December 2022**