

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11896075

Existing company name: EVENT (SITE 1) LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held

at:
BEVERLEY PACE GOLF RANGE, BEVERLEY WAY,
NEW MARGBY, SURRY, KT3 6PH

On the 23rd day of August 2019

That the name of the company be changed to:

New name: EVERYONE ENTERTAINED UK LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A18 *A8D1PRMR* #21
31/08/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11896075**

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

EVENT (SITE 1) LIMITED

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

EVERYONE ENTERTAINED UK LIMITED

Given at Companies House on **5th September 2019**