

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

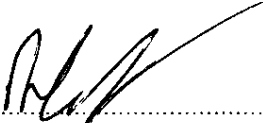
PTSG BUILDING ACCESS SPECIALISTS LIMITED (the "Company")

On 23 September 2019 the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Acescott Specialist Services Limited.

Signed



.....
Director/Secretary



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PTSG BUILDING ACCESS SPECIALISTS LIMITED (the "Company")

23 September 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

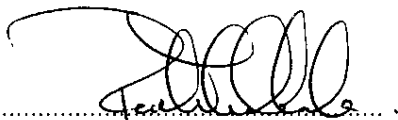
SPECIAL RESOLUTION

THAT the name of the Company be changed to Acescott Specialist Services Limited.

AGREEMENT

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

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-



23 September 2019
Date

For and on behalf of Premier Technical Services
Group Limited

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within this time frame.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6603375**

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

PTSG BUILDING ACCESS SPECIALISTS LIMITED

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

ACESCOTT SPECIALIST SERVICES LIMITED

Given at Companies House on **1st October 2019**