

Company Number: 11354045

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

BROADSWORD EVENT HOUSE LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at Unit 20 Gardner Industrial Estate, Kent House Lane, Beckenham, Kent, England, BR3 1QZ on 3rd July 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Broadsword Event House Limited to The Broadsword Production Group Limited by special resolution.

J Shaw

Mr Justin Charles Shaw
(Chairman)

3/7/19

Date

THURSDAY



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A29

11/07/2019

#125

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11354045**

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

BROADSWORD EVENT HOUSE LIMITED

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

THE BROADSWORD PRODUCTION GROUP LIMITED

Given at Companies House on **18th July 2019**



Companies House



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