

Alan Rogers Guides Limited (In Members Voluntary Liquidation) (the Company)


Company Number - 02078353

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 9 August 2023.

Special Resolutions

- 1) That the registered name of the Company be changed to Shaw125 Limited.



Dermot Coakley
Liquidator

Date: 9 August 2023

TUESDAY



ACAGKZKX

A28

22/08/2023

#61

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2078353**

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

ALAN ROGERS GUIDES LIMITED

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

SHAW125 LIMITED

Given at Companies House on **29th August 2023**



Companies House



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