

07582062

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

SHOW & EVENTS GROUP LIMITED

Dated: 29th September 2014

At An EXTRAORDINARY GENERAL MEETING Of The Above-Named Company, Duly Convened And Held At *Ground Floor, 31 Kentish Town Road, London NW1 8NL* Following Special Resolution Was Duly Passed.-

that the name of the Company be changed to:

Show & Events Security Group Limited

Signed: 

Company Director

WEDNESDAY



RC2 *R3HL8HDS* 01/10/2014 #57
COMPANIES HOUSE