

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**COLIN LAVER HEATING LIMITED (01572590) (the "Company")**

Circulation Date: 9th September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolution as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held:

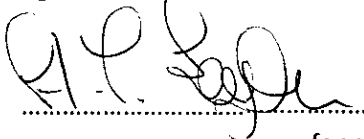
**SPECIAL RESOLUTION**

**THAT** the Company's name be changed to Laver Group Limited.

**AGREEMENT**

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

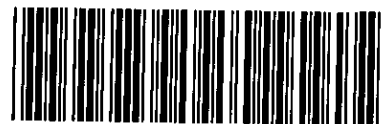
The undersigned, a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the resolution.



for and on behalf of **Albion Management Holdings Limited**

Date: 9th September 2021

FRIDAY



A23      \*AACRSVLL\*      #160  
10/09/2021  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1572590**

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

**COLIN LAVER HEATING LIMITED**

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

**LAVER GROUP LIMITED**

Given at Companies House on **14th September 2021**



**Companies House**



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