


COMPANY NUMBER: 2136627

ORDINARY RESOLUTION OF LACUS FELTS UK LIMITED  
PASSED 14<sup>TH</sup> NOVEMBER 2016

At a General Meeting of the above named company duly convened and held on  
14<sup>th</sup> November 2016 the following Ordinary Resolution was duly passed

RESOLUTION

"That the company name be changed to Lacus Felt UK Limited with immediate  
effect"



David Goff FCCA  
Company Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2136627

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

**LACUS FELTS UK LIMITED**

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

**LACUS FELT UK LIMITED**

Given at Companies House on **8th December 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES