

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4436618

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

REGIS (NATIONWIDE) HOLDINGS LIMITED

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

LONG TERM INVESTMENTS (PRS) HOLDINGS LIMITED

Given at Companies House on 1st October 2019



* N04436618J *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006









Notice of Change of Name by Resolution

Company Number: 04436618

Company Name: REGIS (NATIONWIDE) HOLDINGS LIMITED

Received for filing in Electronic Format on the:30/09/2019

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04436618

Existing company name: REGIS (NATIONWIDE) HOLDINGS LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 17th September 2019

That the name of the company be changed to: LONG TERM INVESTMENTS (PRS) HOLDINGS LIMITED