

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4716988

The Registrar of Companies for England and Wales hereby certifies that  
LESTER CONSULTING & COACHING LTD

having by special resolution changed its name, is now incorporated  
under the name of  
LIVING SUCCESS LIFE COACHING COMPANY LTD

Given at Companies House, Cardiff, the 27th October 2004



\*C04716988Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

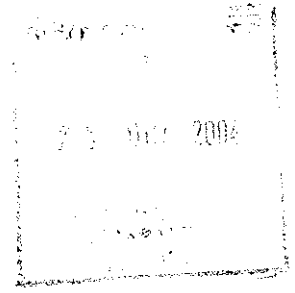
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**SPECIAL RESOLUTION ON CHANGE OF NAME**

COMPANY NUMBER:- 0416988

COMPANY NAME:- Lester Consulting ~~and~~ Coaching Limited



At an extraordinary General Meeting of the members of the above named company, duly convened and held at 61, Forest Road, Mansfield, Notts, on Monday the 11<sup>th</sup> of October 2004 the following special resolution was passed:-

That the name of the Company be changed to:-

**LIVING SUCCESS LIFE COACHING COMPANY LTD.**

Signature

S. Lester

Date

19.10.04

Director – S. Lester

