

Company No: 05139897

The Companies Act 2006

COMPANY LIMITED BY SHARES

LR LIFE NO.1 (UK) LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 31<sup>st</sup> day of October 2012 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

**RESOLUTION**

**THAT** the name of the company be changed to **Larch Life No.1 (UK) Ltd**



Richard Nigel Luck  
Chairman



8655 WM



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5139897

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

**LR LIFE NO. 1 (UK) LIMITED**

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

**LARCH LIFE NO.1 (UK) LTD**

Given at Companies House on **20th November 2012**



**Companies House**



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