

Company number
6111591

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

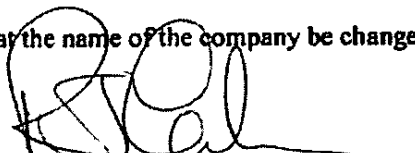
MREF BRISTOL TRADECO LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolutions dated 29 July 2015, the sole member of the company agreed to the following resolutions being passed as a special resolution:

Special resolution

That the name of the company be changed to LASER BRISTOL TRADECO LIMITED.


.....
[Director]/[Secretary]

THURSDAY



A4D86AH6
A06 06/08/2015 #362
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6111591

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

MREF BRISTOL TRADECO LIMITED

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

LASER BRISTOL TRADECO LIMITED

Given at Companies House on **15th August 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES