

Company number: 06957341

**THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS OF

LAPR Limited

Dated this 7th day of October 2014

WRITTEN RESOLUTIONS

We, the undersigned, being all members of the company who at the date of this resolution would be entitled to vote at General Meetings of the company, HEREBY PASS the following resolutions as elective resolutions and agree that the said resolutions shall, for all purposes, be valid and effective as if the same had been passed by us all at a General Meeting of the company duly convened and held:

That the company's name be changed to: **Loch Associates Group Limited**

Signed ... 

Name Mrs Pamela Loch

THURSDAY



A3LIZMVS
A07 27/11/2014 #44
COMPANIES HOUSE