

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**

FRIDAY



R3N2PFWO
RC2 19/12/2014 #26
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6957341

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

LAPR LIMITED

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

LOCH ASSOCIATES GROUP LIMITED

Given at Companies House on **23rd December 2014**



Companies House



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