

# G-Labs (UK) Limited

Company number: 08973896

## SPECIAL RESOLUTION

Dated: 2 February 2015

The following resolution has been passed in general meeting as a special resolution of the company

1. That by special resolution, the company change its name to Lease Lawrence Limited

Approved as a special resolution by

L Lawrence

On behalf of the board of directors

Dated 2 February 2015

WEDNESDAY



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18/02/2015

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