

Company number 09632587

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LEGAL PROTECTION GROUP LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the Company name be changed to "Little Orchard Cheddar Limited"

AGREEMENT

The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed by Gareth Lloyd

Gareth Lloyd

Date

24/3/16

SATURDAY



A53L0S14

A05

26/03/2016

#78

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9632587

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

LEGAL PROTECTION GROUP LIMITED

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

LITTLE ORCHARD CHEDDAR LIMITED

Given at Companies House on **29th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES