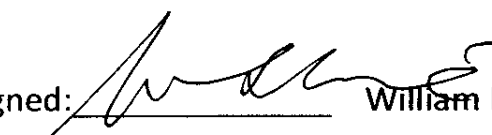


10th January 2023

Company Special Resolution

In a special meeting of the company on 10th January 2023 we have decided to change the company name from All Lamps International Ltd to Ling Dynamics Ltd in accordance to Sect. 28 (1) CA1985 as amended by 2007 act

A fee of £10.00 for the change had been agreed and issued.

Signed:  William Ling
Director



A20

18/01/2023

#71

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9849333**

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

ALL LAMPS INTERNATIONAL LTD

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

LING DYNAMICS LTD

Given at Companies House on **19th January 2023**



Companies House



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