

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 10258139

Existing company name JAMES LAURENCE WEALTH LIMITED

At a General meeting

of the members of the above named company duly convened and held at

On the 14th day of February 2017

That the name of the company be changed to

New name JAMES LAURENCE COMMERCIAL LIMITED

Signed _____

Mr David Gibbins
Director

Notes

This form is for use by PLC s or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to Companies House)

