

Board Resolution

Author Lancelot Limited

10994902 A.Kis

At : 142 Cambridge Gardens, Kingston Upon Thames, Surrey, KT1 3NR

On : 11 October 2017 at 17:30

Attendee: Andrew King (Director)

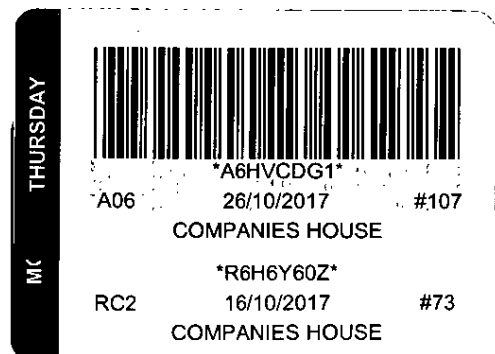
1. Andrew King sits as the only director of the Company.
2. Andrew King confirmed that the Company name 'Author Lancelot Limited' was wrongly registered. The Company name should be Arthur Lancelot Ltd as it was intended when he decided to set up a company.
3. Andrew King agreed to change the name of the Company from 'Author Lancelot Limited' to 'Arthur Lancelot Ltd'.
4. Andrew King announced to close the Board Meeting at 17:40 on 11 October 2017.

-end-

Andy King

ANDREW KING

DIRECTOR.





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10994902

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

AUTHOR LANCELOT LTD

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

ARTHUR LANCELOT LTD

Given at Companies House on **31st October 2017**



Companies House



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