

Company number
SC268072

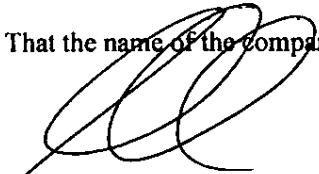
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
MREF SHEFFIELD LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolutions dated *28 August* 2015, the sole member of the company agreed to the following resolution being passed as a special resolution:

Special resolution

That the name of the company be changed to LASER SHEF LIMITED.


.....
Director

TUESDAY



S4F10UP5

SCT

01/09/2015

#22

COMPANIES HOUSE