

Company No: 00267843

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
ARNOLD LAVER & COMPANY LIMITED
("Company")

PASSED ON 30 MARCH 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 30 MARCH 2017 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the name of the Company be changed to "Laver Regeneration Limited".



.....
Director



A05 31/03/2017 #55
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 267843

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

ARNOLD LAVER & COMPANY LIMITED

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

LAVER REGENERATION LIMITED

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



Companies House



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