

Company Number 08444905

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF
LABOUR FOR A REFERENDUM LIMITED

Circulation Date 2.10.15

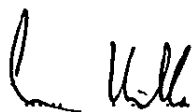
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be and hereby is changed to "Labour Leave Limited"

I, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed

Signed



Dated

2nd October 2015

IMPORTANT To signify your agreement to some or all of the Resolutions, you must

- sign this document where indicated above,
- return the signed document to the Company, and
- ensure that the signed document is received by the Company no later than 10.10.15

If you do not agree to the Resolution, you do not need to do anything You will not be deemed to agree if you fail to reply

If the Resolution is not passed by the date specified above, it will lapse

Note Once given, your agreement may not be revoked

THURSDAY



LD1

L4HLA3XT
08/10/2015

#271

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8444905

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

LABOUR FOR A REFERENDUM LIMITED

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

LABOUR LEAVE LIMITED

Given at Companies House on **8th October 2015**



Companies House



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