

Company Number: 08877708

The Companies Act 2006

Company Limited by Shares

**LOLA BECK LIMITED**

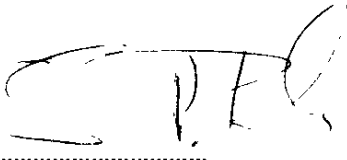
Resolution in writing of the eligible members of the company passed in  
accordance with Section 288 of the Companies Act 2006

I, the undersigned, being the required majority of eligible members of the company  
RESOLVE as follows:-

**Special Resolution**

That the name of the company be changed from Lola Beck Limited to A.C Beck Holdings  
Limited with immediate effect.

Dated: 12 November 2019



.....  
**Mr Stephen Beck**

MONDAY



\*A8IIS8QC\*  
A09 18/11/2019 #63  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8877708**

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

**LOLA BECK LIMITED**

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

**A.C. BECK HOLDINGS LIMITED**

Given at Companies House on **19th November 2019**



**Companies House**



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