

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC239796

Existing company name: LAUSCRIPT LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

KILNCRAIGS, GREENSIDE STREET, ALLOA, F14 1EB

On the 1st day of JUNE 2010

That the name of the company be changed to:

New name: INTELLIGENT OFFICE TRANSCRIPTION SERVICES LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CLC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



S4PYUKLI

SCT

05/06/2010

99

COMPANIES HOUSE