

Company number: 02588033

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LCA CONTROLS LIMITED
Passed on 2 January 2018 (the "Approval Date")

The following resolution was duly passed as a special resolution of the Company on the Approval Date by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed to LCA Group Limited.

M. Roberts

.....
Director
For and on behalf of LCA Controls Limited

2 January 2018
.....
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2588033

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

L C A CONTROLS LIMITED

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

LCA GROUP LIMITED

Given at Companies House on **9th January 2018**