

# Olaf Hoeg Limited

Company number: 03437475

Minutes of a General Meeting held at 54 St John Street, Ashbourne,  
Derbyshire, DE6 1GH on Wednesday 14th December 2016

## Present

Mr Olaf Anthony Sebastian Hoeg (Secretary)

Mr Olaf Le' Roy Hoeg (Director, Chairman)

## CHANGE OF NAME

The chairman proposed that the Company change its name from Olaf Hoeg Limited to Hoeg Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

## Any Other Business

There being no further business the meeting was closed.

*Olaf Hoeg* (Chairman)  
..... OLAF L. R. HOEG  
*December 14, 2016* Date  
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