

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION**

**Existing Company Name, ANPR Ltd**

**Company number, 06129797**

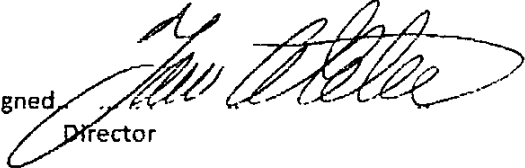
The following special written resolution to change the name of the company was agreed and passed by the members on 7 February 2012

That the name be changed to,

Lancashire Clamping Company Ltd

Signed

Director



THURSDAY



\*A12AWZU9\*

09/02/2012

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A05

COMPANIES HOUSE