

Lakes Project Management Limited

Company number 07275976

Minutes of a General Meeting held at 11 Church Street,
Windermere, Cumbria, LA23 1AQ on Saturday 23rd January 2016 at
11am

Present

Mrs Susan Anne Bloy (Chairman, Director)

Change of company name

That the name of the company be changed to LAKES BUSINESS SERVICES LIMITED as soon as is practicable by Companies House.

Any Other Business

There being no further business the meeting was closed



Mrs Susan Anne Bloy (Chairman)

23 / 1 / 16

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7275976

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

LAKES PROJECT MANAGEMENT LIMITED

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

LAKES BUSINESS SERVICES LIMITED

Given at Companies House on **31st January 2016**



Companies House



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