

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8435470

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

GREYSTONES IMPACT LIMITED

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

L. F. S. PROPERTIES LIMITED

Given at Companies House on 21st February 2014



* N08435470I *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Notice of Change of Name by Resolution

Company Number: 08435470

Company Name: GREYSTONES IMPACT LIMITED

Received for filing in Electronic Format on the: 21/02/2014

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08435470

Existing company name:
GREYSTONES IMPACT LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 20th February 2014

That the name of the company be changed to:

L. F. S. PROPERTIES LIMITED