

7090909

Precision Coaching Limited

**Minutes of a meeting of the director held at 3 Pegasus House,
Pegasus Court, Olympus Avenue, Warwick, Warwickshire,
CV346LW on Friday 18th May 2018**

Present

Mr Philip Evans (Chairman, Director)

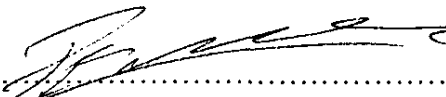
CHANGE OF NAME

The chairman proposed that the Company change its name from Precision Coaching Limited Precision Coaching Limited to Lucas Bond Consulting Limited Lucas Bond Consulting 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 director 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.

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22/5/18
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Mr Philip Evans (Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9090909**

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

PRECISION COACHING LIMITED

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

LUCAS BOND CONSULTING LIMITED

Given at Companies House on **31st May 2018**



Companies House



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