LEPADA INVESTMENTS LTD

COMPANY NO. 09656243

SPECIAL RESOLUTION

DATED: 9TH NOVEMBER 2017

We the undersigned confirm as shareholders our agreement to the change of company name to SNOWCO INVESTMENTS LTD

D W B Snow

THURSDAY

A6KAI8QY

A10 30/11/2017 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9656243

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

LEPADA INVESTMENTS LTD

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

SNOWCO INVESTMENTS LTD

Given at Companies House on 6th December 2017



