

**HAMPSHIRE LC LIMITED**

Company No  
09676043

The Companies Act 2006

On the 17th July 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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**Special Resolution**

*"That the name of the Company be changed to Hampshire Light Limited "*



Chairman

SATURDAY



\*A4CDEPX5\*

A19

25/07/2015

#152

COMPANIES HOUSE

**HAMPSHIRE LC LIMITED**  
(the "Company")

Company No  
09676043

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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**Special Resolution**

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*"That the name of the Company be changed to Hampshire Light Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholder:**



On behalf of Lechtal Global Limited

Date of Signature *20 July 2015*



A19

25/07/2015  
COMPANIES HOUSE

#150



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9676043

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

**HAMPSHIRE LC LIMITED**

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

**HAMPSHIRE LIGHT LIMITED**

Given at Companies House on **6th August 2015**



**Companies House**



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