

RECORD OF THE WRITTEN RESOLUTIONS OF THE MEMBERS

OF

LABRADOR LTD – In Administration

**In the High Court of Justice No. 002099 of 2019
Company Number: 08489878**

The written resolution attached to this record had been received from the Members by no later than 20 June 2019, the last date for receipt. As a result, the following written special resolution was passed by the Members:

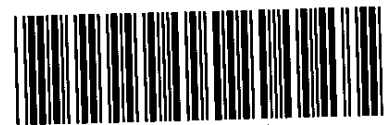
1. "That the Company name be changed from Labrador Ltd to LDR Realisations 2019 Limited, upon the filing of the relevant form at Companies House."

DATED THIS 24TH DAY OF JUNE 2019

J. Colley

.....
**J W Colley
Joint Administrator**

TUESDAY



A16 *A88D4IDT* #59
25/06/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8489878**

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

LABRADOR LTD

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

LDR REALISATIONS 2019 LIMITED

Given at Companies House on **6th July 2019**



Companies House

