

Company Number 7109340

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
N L Services (Leek) Ltd**

Passed on 3rd May 2016

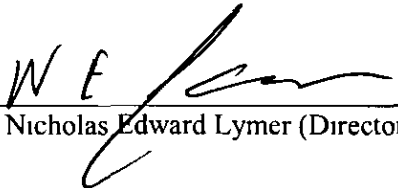
AT A GENERAL MEETING of the above named Company, duly convened, and held at Park Farm, Park Lane, Cheddleton, Staffordshire, ST13 7JS, United Kingdom on 3rd May 2016 at 12 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

NLS Ltd

By Order of the Board, dated 3rd May 2016


Mr Nicholas Edward Lymer (Director)

TUESDAY



A577NHV4

A11

17/05/2016

#15

COMPANIES HOUSE