

Filing Resolution
Company no. 01401075

WRITTEN RESOLUTION

- of -

LAYTONS LIMITED

("Company")

Passed: **25** July 2017

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to LAYTONS SOLICITORS LIMITED

Signed:

Name: **CAMERON SUNTER**
DIRECTOR

WEDNESDAY



A6BIPB20

A08

26/07/2017

#48

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1401075

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

LAYTONS LIMITED

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

LAYTONS SOLICITORS LIMITED

Given at Companies House on **26th July 2017**



Companies House



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