



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2723420

The Registrar of Companies for England and Wales hereby certifies that

LAWSHARE LIMITED

having changed its name, is now incorporated under the name of

A J BELL SECURITIES LIMITED

Given at Companies House on **9th January 2009**



C027234208



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

09 JAN 2009

010162/50

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

CHANGE OF NAME

Company number: 02723420

Existing company name: LAWSHARE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 8th day of JANUARY 20 09

That the name of the company be changed to:

New name: A J BELL SECURITIES LIMITED

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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09/01/2009

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COMPANIES HOUSE