

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3909557

The Registrar of Companies for England and Wales hereby certifies that  
EPOQ SALES LTD

having by special resolution changed its name, is now incorporated  
under the name of  
EPOQ LEGAL LTD

Given at Companies House, Cardiff, the 16th January 2008



\*C03909557F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3909557

Existing company name: EPOQ SALES LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

GROSVENOR HOUSE, 1 HIGH ST, EDGWARE

MIDDX. HA8 7TA

On the 14<sup>TH</sup> day of JAN 2008

That the name of the company be changed to:

New name: EPOQ LEGAL LTD

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*AUI9UWDY\*

A47

15/01/2008

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COMPANIES HOUSE