

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 06588792

EXISTING COMPANY NAME: Wilson Browne Solicitors Limited

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

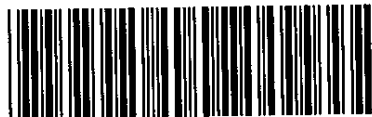
on the 08 day of April 20 19

That the name of the company be changed to:

NEW COMPANY NAME: Wilson Browne Lawyers Limited

Signature: _____

Chairman, Director, Secretary or Officer of the Company



A11 *A836VEYA* #39
11/04/2019
COMPANIES HOUSE
A06 *A831PHBK* #7
09/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6588792**

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

WILSON BROWNE SOLICITORS LIMITED

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

WILSON BROWNE LAWYERS LIMITED

Given at Companies House on **11th April 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES