

**The Companies Act 2006**

**Special Resolution on Change of Name**

**Company Number 06753545**

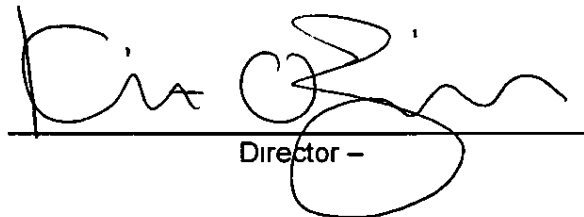
**Pardoes Limited**

At a general meeting of the members of the above named Company, duly convened, and held at West Quay House, Northgate, Bridgwater, Somerset TA63EU

On the 28 February 2013

That the name of the company be changed to -

**Keep Legal Services Limited**

  
Director -

KIT O'BRIEN

FRIDAY



A18 \*A239CKTU\* 01/03/2013 #103  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6753545

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

**PARDOES LIMITED**

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

**KEEP LEGAL SERVICES LIMITED**

Given at Companies House on **5th March 2013**



**Companies House**



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