

Company Number: 7064941

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HSWM LEEDS LIMITED

("the Company")

Circulation Date : 20 September 2011


The director of the Company proposes that the following resolution is passed as a Special Resolution ("the Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to HSM Law Limited

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolution

 The undersigned, being the member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.-



Signed by **Hugh Simon William Middlemass**

Dated. 20 September 2011

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated overleaf and returning it to the Company using one of the following methods.-



- **By Hand** delivering the signed copy to the Company Secretary at the registered office of the Company
- **Post** returning the signed copy by post to the Company Secretary at the registered office of the Company
- **Fax** faxing the signed copy to 0113 283 3999 marked "For the attention of Hugh Middlemass"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company, c/o Hugh Middlemass, (a solicitor with Brooke North LLP), hswm@brookenorth.co.uk. Please enter "HSM Written Resolution" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7064941

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

HSWM LEEDS LIMITED

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

HSM LAW LIMITED

Given at Companies House on **21st September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES