

**GENERAL MEETING
OF
ANTHONY J CORPS LIMITED
CRN: 7240122**

Held at 16 Woodhouse Grange Business Centre, Sutton on Derwent, York on 3 June 2015

PRESENT:

Chairman:	Mr Anthony Corps
Director:	Mr Anthony Corps

SPECIAL RESOLUTION REGARDING A CHANGE OF NAME OF THE COMPANY

it was resolved that name of the company be changed from the existing name of Anthony J Corps Limited to AJC Law Solicitors Limited.

CLOSURE

There being no further business the meeting was duly closed.

3 June 2015

Date of meeting

Anthony Corps

Chairman

THURSDAY



RC2 "R48VC66H" #90
04/06/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7240122

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

ANTHONY J CORPS LIMITED

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

AJC LAW SOLICITORS LIMITED

Given at Companies House on **17th June 2015**



Companies House



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