

Company No: 07600754

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

THURSDAY



of

ACUITY LEGAL LIMITED ("the Company")

CIRCULATION DATE: 29 September 2011  
DATE PASSED: 29 September 2011


Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company ("**the Special Resolution**")

**THAT** the Company change its name to "**M&A Legal Services Limited**"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned being a person entitled to vote on the above resolution on 29 September 2011 and the sole shareholder of the Company hereby irrevocably agrees to the Special Resolution

Name	Signature	Date
M And A Secretaries Limited	 Stephen Lummis for an on behalf of M And A Secretaries Limited	29/09/2011

**NOTES**

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office of the Company marked for the attention of the Company Secretary
- 2 If you do not agree to the Special Resolutions you need not do anything You will not be deemed to agree if you fail to reply
- 3 Once you have indicated you agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless by 1 September 2011 sufficient agreement has been received for the Special Resolution to be passed, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 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
- 6 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7600754

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

**ACUITY LEGAL LIMITED**

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

**M&A LEGAL SERVICES LIMITED**

Given at Companies House on **29th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES