

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 7745189

Existing Company Name: HL LEGAL LIMITED

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

On the 9 day of May 2014

That the name of the Company be changed to

New name: SIGMA WHITE LIMITED

Signed. \_\_\_\_\_



Director



**FILE COPY****CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7745189

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

**HL LEGAL LIMITED**

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

**SIGMA WHITE LIMITED**

Given at Companies House on **15th May 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES