

Company Number: 07842778

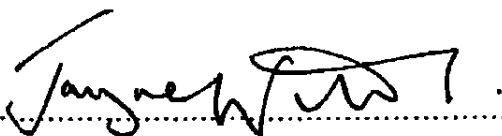
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**JBW & CO LIMITED**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at The Colmore Building, 20 Colmore Circus, Queensway, Birmingham, B4 6AT on 4<sup>th</sup> October 2018 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from JBW & Co Limited to Jayne Willetts & Co Solicitors Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

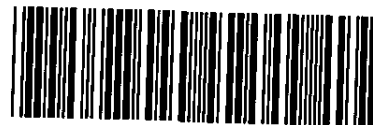


Miss Jayne Belinda  
Willetts (Chairman)

4-10-2018

Date

TUESDAY



RC2 \*R7H5NEYQ\* #17  
23/10/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7842778**

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

**JBW & CO LIMITED**

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

**JAYNE WILLETTS & CO SOLICITORS LIMITED**

Given at Companies House on **2nd November 2018**



**Companies House**



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