

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 07932264

Existing company name Geraint Owen Solicitors Limited

At a General meeting

of the members of the above named company, duly convened and held

at Ravenswood House, 2 Osborne Close, Wilmslow, Cheshire, SK9 2EE

On the 18 day of March 20 14

That the name of the company be changed to

New name Go Law Solicitors Limited

Signed J Owen \*Director, on behalf of the company

WEDNESDAY



\*A33YNLJD\*

A10

19/03/2014

#314

COMPANIES HOUSE