

Company No. 7996935

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FINANCIAL ADVISORY LINE (2012) LIMITED

On 27 April 2015, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to All Square Law Limited



For and on behalf of
Oakwood Corporate Secretary Limited

Secretary

WEDNESDAY



A46TZX2A
A05 06/05/2015 #13
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7996935

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

FINANCIAL ADVISORY LINE (2012) LIMITED

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

ALL SQUARE LAW LIMITED

Given at Companies House on **6th May 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES