

**Edwards Vaziraney Ltd**  
**08261762**

**Minutes of a General Meeting held at Provident House, Burrell Row,  
High Street, Beckenham, Kent BR3 1AT on Tuesday 29th January  
2013**

**Present**

Mr Timothy Edwards (Chairman, Director)  
Mrs Karmenah Vaziraney (Director)

**CHANGE OF NAME**

The chairman proposed that the Company change its name from Edwards Vaziraney Ltd to EV Law Solicitors Ltd 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 one of the directors 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

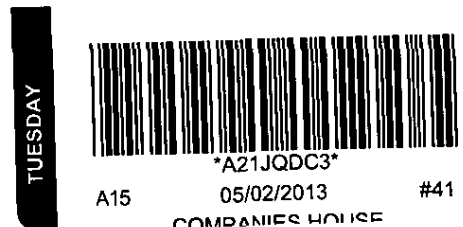
**Any Other Business**

There being no further business the meeting was closed

*Timothy Edwards*  
*29/1/13*

Mr Timothy Edwards (Chairman)

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8261762

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

**EDWARDS VAZIRANEY LTD**

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

**EV LAW SOLICITORS LTD**

Given at Companies House on **5th February 2013**



**Companies House**



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