

ZAK LEGAL SERVICES LTD (AT PRESENT)
(COMPANY NO: 10182704)
ZAK LAW SOLICITORS LTD (TBC)
("the Company")

Minutes of a meeting of the board of directors held at

8-10 Emily Street
Highgate
Birmingham
GB-ENG
B12 0XN

on 13-09-2017

The following directors were present:

- (i) Zaheer Ahmed KHAN
- (ii) Muzir WAHEED

Change of Company Name

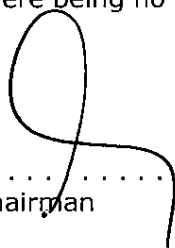
It was resolved by a Special Resolution that the existing name of the company ZAK Legal Services Ltd be changed to **ZAK LAW SOLICITORS LTD**

with effect from 13-09-2017.

The change of name would link up with the company's trading name and the name change has now been approved by the Legal Aid Agency.

It was resolved that all forms for the change would be submitted electronically to Companies House. The SRA, Law Society, Santander, Insurers and all third parties to be notified.

There being no further business the meeting was closed.


.....
Chairman

13-09-2017

.....
Date

TUESDAY



R618EUTD

RC2

31/10/2017

#57

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10182704

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

ZAK LEGAL SERVICES LTD

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

ZAK LAW SOLICITORS LTD

Given at Companies House on **1st November 2017**



Companies House



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