

Company Act 2006

Shareholder's Special Resolution to Change Company Name

Company Number : 10994902
Company Name : Andrew & Law Limited
Registered Address : 24B Coombe Road, New Malden, Surrey, KT3 4QE
Number of shareholders of the company: One
Shareholder : Andrew King (One Ordinary Share, 100%)
Date : 06 March 2019

Resolution:

Company Name Change from Andrew & Law Limited to **ANDREW & LAW SOLICITORS LIMITED**.

Andrew King, the only Shareholder of the company, who has 100% of the share (One Ordinary share) agreed the resolution of Company Name Change, and this Company Name Change Resolution is passed by the Shareholder's Special Resolution at 10:00am on 06 March 2019.

Signed by Share Holder :



Shareholder's Name : Andrew King

Date signed : 06 March 2019





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10994902**

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

ANDREW & LAW LIMITED

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

ANDREW & LAW SOLICITORS LIMITED

Given at Companies House on **22nd March 2019**



Companies House



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