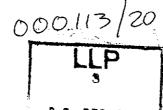


Please complete in typescript, or in bold black capitals. CHFP001



2 3 SEP 2004

Notice of Change of Name of a Limited

(LLP Act 2000: Para 5 of Schedule) **Liability Partnership**

LLP Number	OC308530	
Current Name of Limited		
Liability Partnership in full		•

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full REDD SOLICITORS LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

mancin.

Date

22 September 2004

Designated Member

Redd, 5 Tallis Street

London EC4Y 0BJ

E-mail simon@reddlaw.co.uk

S Chalkley

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

COMPANIES HOUSE Form April 2001

23/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales

Tel 020 7936 2900

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

CHAD 04/04/2001

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC308530

The Registrar of Companies for England and Wales hereby certifies that REDD LAW LLP

having by notice changed its name, is now incorporated under the name of REDD SOLICITORS LLP

Given at Companies House, Cardiff the 28 September 2004



