

WARWICK LEGAL TWO LIMITED
Registered in England number 7104157

The Companies Act 2006
Company Limited by Guarantee

SPECIAL RESOLUTION

Passed 22 December 2009

By a written resolution of the Sole Member of the Company for the time being it was resolved by Special Resolution that:

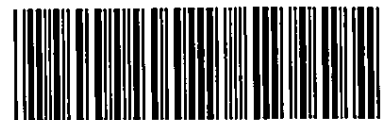
The name of the Company be changed to:

WARWICK LEGAL NETWORK LIMITED



Cornhill Secretaries Limited
Company Secretary

WEDNESDAY



"LVN4CG10"

LD1

23/12/2009

214

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7104157

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

WARWICK LEGAL TWO LIMITED

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

WARWICK LEGAL NETWORK LIMITED

Given at Companies House on **23rd December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES