

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08599445

Existing company name: MDLS NO.2 LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE TANNERY, LEEDS, LS3 1HS

On the 13 day of 12 2013

That the name of the company be changed to:

New name: MDLS SOLICITORS LIMITED

Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)~~

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A26 17/12/2013 #333
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8599445

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

MDLS NO.2 LIMITED

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

MDLS SOLICITORS LIMITED

Given at Companies House on **20th December 2013**



Companies House



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