

SAME DAY

Garrynasillagh Limited

Company No.
10328104

The Companies Act 2006

On the 30th September 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to ProLegal Solicitors Limited "



Chairman

FRIDAY



A05 30/09/2016 #234
COMPANIES HOUSE

10328104



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10328104

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

GARRYNASILLAGH LIMITED

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

PROLEGAL SOLICITORS LIMITED

Given at Companies House on **30th September 2016**



Companies House



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