

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

2522 150

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC 329605

Current Name of Limited Liability Partnership in full

LLP LUND WATSON AND

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

New Name of Limited Liability Partnership in full

LLP FUND WATSON

Enter new name of LLP

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

Signed

Date

6 7 2007

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)

07/07/2007 COMPANIES HOUSE

Form April 2001

JOLLIFFE CORK LLP

33 GEORGE STREET, WAKEFIELD WF1 1LX

SEM/L98

Designated Member

Tel

01924 376045

E-mail

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

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

FILE COPY



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

Partnership No. OC329605

The Registrar of Companies for England and Wales hereby certifies that LUND AND WATSON LLP

having by notice changed its name, is now incorporated under the name of LUND WATSON LLP

Given at Companies House, Cardiff the 09 July 2007



