

Company number: SC358992

The Companies Act 2006

Company limited by shares

**LEXAGON CONSULTING LIMITED**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

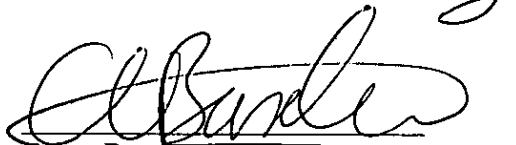
We, the undersigned, being the members of the company **resolve** as follows:


**Special resolution**

**That** the name of the company be and is changed to:

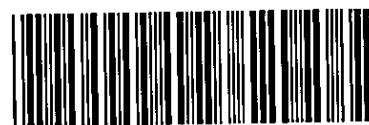
**LEXICAL LEGAL LIMITED**

Dated: *20th January 2010*

  
Ewart Baxter

  
Sarah Baxter

SATURDAY



SCT 23/01/2010 23  
COMPANIES HOUSE