SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT 2006

COMPANY NUMBER: 08647091

COMPANY NAME: OVERDALES LEGAL LIMITED ("Company")

At a General Meeting of the member of the above named Company, duly convened at
Ellington House, 9 Savannah Way, Leeds Valley Park West, Leeds, LS10 1AB

On the 26th day of February 2015

The following Special Resolution was duly passed in accordance with Section 77 of the Companies Act 2006

That the name of the Company be changed to

LOWELL SOLICITORS LIMITED

\[signature\]

26\[2\]15

On behalf of the member of the Company

James Cornell
OVERDALES LEGAL LIMITED

Minutes of a meeting of the board of directors of OVERDALES LEGAL LIMITED ("Company") held at Ellington House, 9 Savannah Way, Leeds Valley Park West, Leeds, LS10 1AB on 26 February 2015

PRESENT:

James Cornell (Appointed Chair)
Colin Storrar
Sarah De Tute
Dicky Davies
Gary Edwards

1. CHAIRPERSON

James Cornell was appointed chairperson of the meeting and chaired the meeting throughout

2. NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3. INTERESTS IN PROPOSED TRANSACTIONS AND/OR ARRANGEMENTS WITH THE COMPANY

In accordance with section 177 of the Companies Act 2006, the Directors present confirmed that they had no direct or indirect interest in any way in the proposed transaction to be considered at the meeting.

4. BUSINESS OF THE MEETING

There was produced to the meeting a written form Resolution (the "Written Resolution") (copy appended) to be circulated to the member for their consideration and signature whereby it is resolved to pass a written resolution as a Special resolution required in accordance with Section 77 Companies Act 2006 to change the name of the Company to LOWELL SOLICITORS LIMITED

5. BOARD RESOLUTIONS

Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006

5.1 IT WAS RESOLVED that the directors recommend to the member of the Company that they approve the written resolution, and

5.2 IT WAS FURTHER RESOLVED that, upon the written resolution being signed by the member, Michael Gilbert, Company Secretary be instructed to file form NM01, Form NM06 and the written resolution with Companies House.
6. CLOSE

There was no further business, the meeting was closed

James Cornell – Chairperson

26/2/15
Date