

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04514520

Existing company name: S V WADSWORTH + CO LTD

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

325 STRATFORD ROAD, SHIRLEY, SOUHVLL,  
WEST MIDLANDS, B90 3BL

On the 21<sup>ST</sup> day of SEPTEMBER 2013

That the name of the company be changed to:

New name. WADSWORTHS SOLICITORS LTD

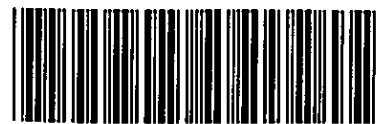
Signed. 

~~\*Director / Secretary / CIG 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A21 \*A2HCTT1K\* 21/09/2013 #18  
COMPANIES HOUSE