

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04514520

Existing company name: S V WADSWORTH + CO LTD

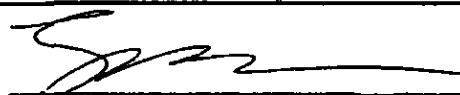
~~At an Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

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

On the 21ST day of SEPTEMBER 20 13

That the name of the company be changed to:

New name. WADSWORTHS SOLICITORS LTD

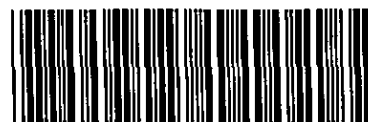
Signed. 

~~*Director / secretary / GIC 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 ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



R2HCJJ2W
RC2 21/09/2013 #20
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4514520

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

S V WADSWORTH & CO LIMITED

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

WADSWORTHS SOLICITORS LTD

Given at Companies House on **1st October 2013**



Companies House



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