

Company Number: 03391110

MONDAY



LD1 *L703MFI* #34
19/02/2018
COMPANIES HOUSE

**Private company limited by shares
Written Resolution**

- of -

**DENTONS UKMEA OVERSEAS SERVICES LIMITED
(the Company)**

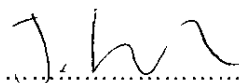
Circulation Date: 14 February 2018

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

	For	Against
SPECIAL RESOLUTION:		
1 THAT the Company name be changed from Dentons UKMEA Overseas Services Limited to Dentons UK and Middle East Overseas Services Limited with effect from 19 February 2018.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on the above circulation date irrevocably agree to the resolution as indicated above.

.....  Dated: 14 February 2018
Jeremy Leonard Cohen
For and on behalf of Dentons UKMEA LLP

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company by hand, or by post to the Company's registered office.
- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3391110

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

DENTONS UKMEA OVERSEAS SERVICES LIMITED

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

**DENTONS UK AND MIDDLE EAST OVERSEAS SERVICES
LIMITED**

Given at Companies House on **19th February 2018**