

Company number 03484745

**SPECIAL RESOLUTION**

of

**BARNCREST NOMINEES LIMITED (Company)**

Passed on *7 June* 2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to "Enable Law Limited"

Signed



Director

SATURDAY



\*A58X6194\*

A05

11/06/2016

#180

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 3484745

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

#### **BARNCREST NOMINEES LIMITED**

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

#### **ENABLE LAW LIMITED**

Given at Companies House on **25th June 2016**



**Companies House**



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