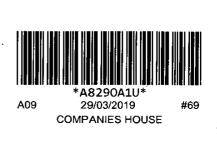
COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

(COMPANY NUMBER:		04975305			
EXISTIN	G COMPANY NAME:	YCDS L	imited			
	owing special written r sed by the members:	esolution	to change the nan	ne of the company wa	s agreed	
Janice Y	-					
on the	-	day of	December	20 18		
That the	name of the company	y be chang	ged to:			
NEW CC	MPANY NAME: You	ungs Clark	cson Baptiste Solici	tors Limited		
Signatu	re:		•			
	Chairman, Divector	, Secretar	y or Officer of the	Company		

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





FILE COPY

ON CHANGE OF NAME

Company Number 4975305

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

YCDS LIMITED

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

YOUNGS CLARKSON BAPTISTE SOLICITORS LIMITED

Given at Companies House on 15th April 2019



