

Company Number: 06638390

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**ABACUS ASSOCIATES WILL WRITING SERVICES LIMITED (the "Company")**

**CIRCULATION DATE**

17 March

**2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution (the "Resolution")

**SPECIAL RESOLUTION**

**THAT** the Company's name be changed from 'Abacus Associates Will Writing Services Limited' to 'Associated Will Writing Services Limited'

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution

**BARRY JAMES**

  
**MALCOLM HARPER**

**DATE**

17 March 2016  
**DATE**

THURSDAY



A18 31/03/2016 #95  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods

- **By hand** delivering the signed copy to the company secretary at the Company's registered address
- **By post** returning the signed copy by post to the company secretary at the Company's registered address

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company prior to or on this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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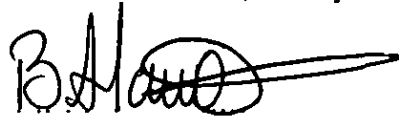
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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6638390

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

**ABACUS ASSOCIATES WILL WRITING SERVICES LIMITED**

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

**ASSOCIATED WILL WRITING SERVICES LIMITED**

Given at Companies House on **1st April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES