

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07090831

Existing company name: PAUL HARRISON LEGAL SERVICES LIMITED

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

11 FIVE ACRES FARM NORTHAMPTON NN487Q

On the 2nd day of MARCH 2014

That the name of the company be changed to:

New name: PHLS1 LIMITED

Signed: PH

~~*Director / secretary / CIC 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

WEDNESDAY



A27

A331EP7K

05/03/2014

#269

COMPANIES HOUSE

CERTIFIED AS A
TRUE COPY OF THE
ORIGINAL
VIRGINIA LAW
2/8/14.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7090831

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

PAUL HARRISON LEGAL SERVICES LIMITED

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

PHLS1 LIMITED

Given at Companies House on **10th March 2014**



Companies House



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