

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

08905122

Company number:

.....

Criminal Law Defence Ltd

Existing company name:

.....

**The following special written resolution to change the
name of the
Company was agreed and passed by the members.**

On the 20th day of March 2019

That the name of the company be changed to:

New name: St. Paul's Solicitors Ltd

.....
.....

FRIDAY



RC2

R8299TM2
29/03/2019

COMPANIES HOUSE

#78

Signed:

..... A. J. CROSSLEY

.....
*Director/secretary/CIC Manager (if
appropriate)/administrator/ administrative receiver/receiver
manager/ receiver, on behalf of the company.

(*delete as appropriate)