

Company number: 02228255

TUESDAY



LD1 *L84HFGKH* #69
30/04/2019
COMPANIES HOUSE

SPECIAL RESOLUTION
OF
SLAUGHTER AND MAY LIMITED (the "Company")

Passed on 29 April 2019

The following resolution was duly passed as a special resolution on 29 April 2019 by way of a written resolution of the Company:

THAT the name of the Company be changed to Slaughter and May (Operations) Limited.

Signed D. H. W.

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2228255**

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

SLAUGHTER AND MAY LIMITED

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

SLAUGHTER AND MAY (OPERATIONS) LIMITED

Given at Companies House on **30th April 2019**



Companies House



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