

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08870800

Existing company name: LH LEGAL CONSULTANCY SERVICES LTD

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

304 BROWNS LANE CUSAGE

On the 30th day of January 2015

That the name of the company be changed to:

New name: OMEGA LEGAL CONSULTANCY LTD

Signed: 

*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

SATURDAY



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31/01/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8870800

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

LH LEGAL CONSULTANCY SERVICES LTD

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

OMEGA LEGAL CONSULTANCY LTD

Given at Companies House on **10th February 2015**



Companies House



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