

Company number: 00535683

TUESDAY



L84HFGK9

30/04/2019

#68

LD1 COMPANIES HOUSE

SPECIAL RESOLUTION

OF

TRUCIDATOR 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 Limited.

Signed... D. K. W.

Director



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **535683**

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

TRUCIDATOR 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 LIMITED

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



Companies House

