

Company number: 00535683

**SPECIAL RESOLUTION**

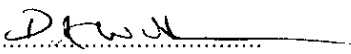
**OF**

**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.....

Director

TUESDAY



LD1 \*L84HFGK9\* #68  
30/04/2019  
COMPANIES HOUSE



**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**



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