

NO FEE REQUIRED

REF. CR133

REF. CR140/795/12-13

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8343154
08343154

Existing company name: CLEAR TAX ACCOUNTING LIMITED

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

4/59 SOUTH PARADISE LONDON W4 5LH

On the 2 day of APRIL 2013

That the name of the company be changed to:

New name: CLEAR TAX ADVICE LIMITED

Signed: JH Duncan

*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

MONDAY



R25W1M6J

RC2

08/04/2013

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8343154

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

CLEAR TAX ACCOUNTING LIMITED

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

CLEAR TAX ADVICE LIMITED

Given at Companies House on **16th April 2013**



Companies House



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