

Deards Accountants Ltd
(Company Number 07553881)

Minutes of the 1st Annual General Meeting of the Company
held at the registered office on 19th July 2012

Present

Mrs Jennifer Baptiste (Director)

Mr Mark Baptiste (Secretary)

APPROVAL OF FINANCIAL STATEMENTS

The Financial Statements for the period ended 31st March 2012 were presented and approved

The meeting was also called to approve a change of name, and the following resolutions were approved by the directors -

"That the name of the company be changed from Deards Accountants Ltd to Deards Associates Ltd"

"That the company name in the Memorandum and Articles of Association be changed accordingly"

The company secretary was instructed to lodge the necessary paperwork with Companies House

ANY OTHER BUSINESS

There being no further business the meeting was closed



Chairman

19.07.12

Date

FRIDAY



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20/07/2012

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7553881

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

DEARDS ACCOUNTANTS LTD

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

DEARDS ASSOCIATES LTD

Given at Companies House on **23rd July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES