FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4239237

The Registrar of Companies for England and Wales hereby certifies that L&C CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated under the name of ACCOUNTING 4U LIMITED

Given at Companies House, Cardiff, the 11th February 2008



C04239237A





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COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: L & C Consultancy Limited
COMPANY NUMBER: 4239237
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held
It is resolved that the name of the company be changed to ~
Accounting 40 Limited
Dated this day of day of 2008
Signed #
A9D6PX1P

Notes

● The resolution must be delivered to Companies House within 15 days of it being passed

A50

08/02/2008

COMPANIES HOUSE

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- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)