

GUY MAYERS ACCOUNTING SERVICES

SPECIAL RESOLUTIONS

1. In order to meet the requirements of the ICAEW for audit registration it is proposed that the company change its status from one whereby the liability of the members is unlimited to one where the liability of the members is limited by shares. To that effect the following resolutions to amend the Memorandum and Articles of Association will be put:-
2. (a) That the existing wording on the cover "An unlimited company having a sharing company" be amended to:
"Private company limited by shares"

That the existing name "Guy Mayers Accounting Services" now reads
"Guy Mayers Accounting Services Limited"
- (b) That the heading of page 1 "An unlimited company having a share capital" be amended to "
"A private company limited by shares"

That the wording "Memorandum of Association of Guy Mayers Accounting Services" be amended to
"Memorandum of Association of Guy Mayers Accounting Services Limited"
3. On page 1, paragraph 1. the name of the company "Guy Mayers Accounting Services" be amended to:
"Guy Mayers Accounting Services Limited"
4. On page 5, a new paragraph 4 be inserted in the Memorandum of Association that says:
"4. The liability of the members is limited"
5. On page 5, a new paragraph 5 is inserted to say:
"5. The company's share capital is one thousand pounds divided into one thousand shares of £1 each"
6. On page 6 the preamble to the Articles of Association should be amended from an "Unlimited company having a share capital" to:
"Private company limited by shares"

The name amended from: "Guy Mayers Accounting Services" to:
"Guy Mayers Accounting Services Limited"

