

THE ACCOUNTS BUREAU LIMITED

COMPANY NUMBER 03685210

MINUTES OF BOARD MEETING HELD ON 8th SEPTEMBER 2014 AT 83 VICTORIA STREET, LONDON
SW1h 0HW

PRESENT Margaret Weston

IT WAS RESOLVED that the company would change its name from The Accounts Bureau Limited to
Cresantha Limited

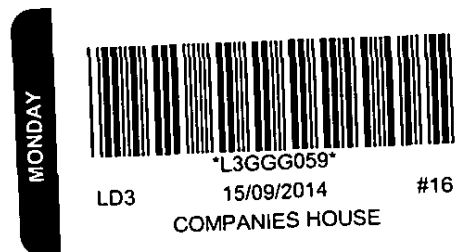
The Director will submit forms to Companies House to effect this change with immediate effect

There being no further business the meeting was closed

Margaret Weston

Margaret Weston

08 09 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3685210

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

THE ACCOUNTS BUREAU LTD

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

CRESANTHA LIMITED

Given at Companies House on **18th September 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES