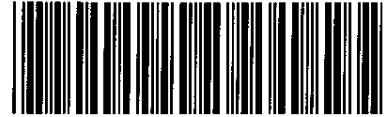


03842083 LTD

MONDAY



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22/01/2018

#28

COMPANIES HOUSE

Company No:
03842083

The Companies Act 2006

On the 22 January 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to ACCTX Consulting Limited."

.....
Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3842083

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

03842083 LTD

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

ACCTX CONSULTING LIMITED

Given at Companies House on **22nd January 2018**



Companies House



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