

Company No: 6236104

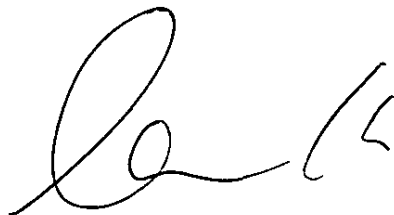
Special Resolution
of
ZANE AUDITING SERVICES LIMITED

Passed the 25th day of October 2010

At an Extraordinary General Meeting of the company duly convened and held at 925 Finchley Road, London, NW11 7PE, the following Resolution was duly passed

That the name of the company be changed to
ZANE AUDIT AND CONSULTING LIMITED and
that Clause 1 of the Memorandum of Association
be amended accordingly

Signed



Chairman

TUESDAY



A26

AODP9OKH

26/10/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6236104

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

ZANE AUDIT & CONSULTING LIMITED

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

ZANE AUDIT AND CONSULTING LIMITED

Given at Companies House on **10th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES