

AABRS LIMITED
(the "Company")

Company No:
09550073

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

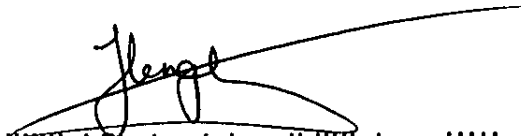
Special Resolution

"That the name of the Company be changed to ACCURA ACCOUNTANTS BUSINESS RECOVERY TURNAROUND LIMITED."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:

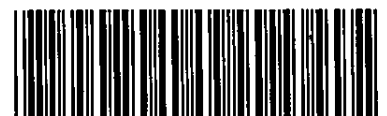


On behalf of J E L SOLUTIONS LIMITED

21/4/15.

.....
Date of Signature

THURSDAY



A45WYION

A18

23/04/2015

#355

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9550073

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

AABRS LIMITED

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

**ACCURA ACCOUNTANTS BUSINESS RECOVERY
TURNAROUND LIMITED**

Given at Companies House on **27th April 2015**



Companies House



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