

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 9577064

Existing company name: ACCOUNTABILITY LONDON LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 8 day of June 2015

That the name of the company be changed to:

New name: ACCOUNTABILITY EUROPE LIMITED

Signed: 

~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*R497TQAR\*  
RC2 09/06/2015 #93  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9577064

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

**ACCOUNTABILITY LONDON LTD**

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

**ACCOUNTABILITY EUROPE LIMITED**

Given at Companies House on **19th June 2015**



**Companies House**



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