



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4644323

The Registrar of Companies for England and Wales hereby certifies that

ALLSOPP & CO (RAMS) LTD

having changed its name, is now incorporated under the name of

ADS ACCOUNTANCY (COALVILLE) LIMITED

Given at Companies House on **9th February 2009**



C046443238



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ALLSOPP & CO (RAMS) LIMITED

COMPANY NUMBER: 4644323

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ADS ACCOUNTANCY (COALVILLE) LIMITED

Dated this 1ST day of FEBRUARY 2009.

Signed

A.H.
[Signature]
[Signature]
[Signature]

SATURDAY



A23 *A2GIQ76D* 28
07/02/2009
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.