

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07838604

Existing company name: 1-2-1 BOOKKEEPING LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

ISIS HOUSE, SMITH ROAD, WEDNESBURY WS10 0PB

On the 28 day of JUNE 2013

That the name of the company be changed to:

New name: 1-2-1 ACCOUNTANCY (UK) LTD

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

MONDAY



\*A2BNLNMH\*  
A16 01/07/2013 #20  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7838604

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

**1-2-1 BOOKEEPING LTD**

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

**1-2-1 ACCOUNTANCY (UK) LTD**

Given at Companies House on **3rd July 2013**



**Companies House**



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