

Company Number 07385792

## COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

### SPECIAL RESOLUTION OF Smart Daisy Limited

Passed on 23rd December 2013

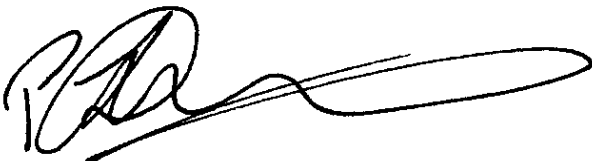
AT A GENERAL MEETING of the above named Company, duly convened, and held at Rosemount, 7 Woods Close, Sturmer, Haverhill, Suffolk, CB9 7ZH, United Kingdom on 23rd December 2013 at 15:00 the following SPECIAL RESOLUTION was passed

#### RESOLUTION

THAT the name of the company be changed to -

### 1 Accounts Limited

By Order of the Board, Dated ~~23rd~~ 24th December 2013



Director / Secretary

TUESDAY



A31

\*A2NXC9M9\*

24/12/2013

#287

COMPANIES HOUSE