

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 07712916

Existing company name NAV FINANCIALS LIMITED

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

On the 30 day of OCTOBER 2014

That the name of the company be changed to

New name 1 TO 1 ACCOUNTANTS LIMITED

Signed Gagan Deep Singh

Name GAGAN DEEP SINGH ANAND

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

(\*delete as appropriate)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7712916

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

**NAV FINANCIALS LIMITED**

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

**1 TO 1 ACCOUNTANTS LIMITED**

Given at Companies House on **6th November 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES