

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

BURNSIDE LIMITED

COMPANY NUMBER 6865408

At a General Meeting of the Company

held at 8 Pipe Lane, Bristol, BS1 5AJ

on the 30th day of March 2016


the following resolution was duly passed

THAT the name of the Company be changed to

BRILLIANT BOOKKEEPING (BRISTOL) LIMITED

Dated this 30th day of March 2016

Signature _____



*Chairman/Director/Secretary

* Please delete as appropriate





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6865408

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

BURNSIDE LIMITED

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

BRILLIANT BOOKKEEPING (BRISTOL) LIMITED

Given at Companies House on **31st March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES