

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:

58 BAGNALL STREET, WEST BROMWICH B70 0TW

On the 19 day of MARCH 2013

That the name of the company be changed to:

New name: 1-2-1 ACCOUNTANCY LTD

Signed: 

*Director / ~~secretary~~ / ~~etc~~ 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 ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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COMPANIES HOUSE