



Computer Services Limited

Unit 30 C, Twyford Business Centre, London Road, Bishop's Stortford, Herts CM23 3YT
Tel (01279) 504550 Fax (01279) 503990 Email info@abco-payroll.co.uk Web www.abco-payroll.co.uk

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 01312812

Existing company name Abco Computer Services Limited

At a General meeting of the members of the above named company, duly convened and held at

30C Twyford Business Centre, London Road, Bishops Stortford, Herts CM23 3YT

On the 24th day of June 2014

That the name of the company be changed to

Abco Payroll Limited

Signed

Raymond Wilkinson, Director

TUESDAY



A3B7H48B

A11

01/07/2014

#6

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1312812

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

ABCO COMPUTER SERVICES LIMITED

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

ABCO PAYROLL LIMITED

Given at Companies House on **4th July 2014**



Companies House



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