

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2462019

The Registrar of Companies for England and Wales hereby certifies that  
LYNWOOD COMPUTER SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
N & P ACCOUNTING SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 20th May 2002



\*C02462019J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000707  
Company Number: 2462019

THE COMPANIES ACT 1985

(As amended by the Companies Act 1989)

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**LYNWOOD COMPUTER SERVICES LIMITED**

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Lynwood House, 373-375 Station Road, Harrow, Middlesex, HA1 2AW on 10 May 2002, the following SPECIAL RESOLUTION was duly passed:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "N & P ACCOUNTING SOLUTIONS LIMITED".

  
CHAIRMAN

