

Company No. 04258664

DELOITTE & TOUCHE SERVICES LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE  
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES  
ACT 2006

CIRCULATION DATE: 4 . 12 . 2009

DATE PASSED: 4 . 12 . 2009

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to the only eligible member of the Company on the Circulation Date and that the written resolution was received, duly signed by that member, and hence duly passed, on the date shown above.

**RESOLUTION**

**THAT** the name of the Company be changed to: **Deloitte Services Limited**

Signed:

*R. W. Warburton*

Date: 4 . 12 . 2009

Director

MONDAY



"LWESFFL2"

LD1	07/12/2009	43
	COMPANIES HOUSE	
LD1	04/12/2009	320
	COMPANIES HOUSE	



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4258664

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

**DELOITTE & TOUCHE SERVICES LIMITED**

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

**DELOITTE SERVICES LIMITED**

Given at Companies House on **7th December 2009**



*Companies House*  
— to the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES