

4712437

## Freeconsult Limited

**Minutes of an Extraordinary General Meeting  
held at  
35 Spen Road, Leeds, West Yorkshire, LS16 5AF  
on Wednesday 29<sup>th</sup> July 2010 at 11:42**

### Present

Mr John Charles Haslam (Chairman, Director)  
Mrs Johanna Haslam (Company Secretary)

### QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

### CHANGE OF NAME

The Chairman proposed that the Company change its name from Freeconsult Limited to ERPAdviceCentre Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that one of the directors be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

### Any Other Business

There being no further business the meeting was closed

*John C Haslam*  
29/7/10

Mr John Charles Haslam  
(Chairman)

Date

WEDNESDAY



RM

\*RT1DWM9P\*

04/08/2010

COMPANIES HOUSE

425



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4712437

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

**FREECONSULT LIMITED**

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

**ERPADVICECENTRE LIMITED**

Given at Companies House on **10th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES