



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4765142

The Registrar of Companies for England and Wales hereby certifies that

DAVID REID AUDIT AND ACCOUNTANCY LIMITED

having changed its name, is now incorporated under the name of

DAVID REID ACCOUNTANCY LIMITED

Given at Companies House on **7th November 2008**



C047651426



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000283 210

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

THURSDAY



ALNER4LC

A51

06/11/2008

195

COMPANIES HOUSE

COMPANY NUMBER 04765142

COMPANY NAME DAVID REID AUDIT AND ACCOUNTANCY LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at: Unit 4 The Bardfield Centre, Braintree Road, Great Bardfield
Braintree, Essex CM7 4SL

on the fifth day of November 2008

The following Special Resolution was duly passed.

That the name of the Company be changed to

NEW NAME DAVID REID ACCOUNTANCY LIMITED

Signature

D.M. Reid

Chairman, Director, Secretary or Officer of the Company

Note: Certificate to be sent to: David Reid Accountancy Ltd, Unit 4 The Bardfield Centre,
Braintree Road, Great Bardfield Braintree, Essex CM7 4SL