

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05058730

Existing company name: AG TAX LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

6TH FLOOR, 145 LEADENHALL STREET  
LONDON EC3V 4Q7

On the 18TH day of MARCH 2011

That the name of the company be changed to:

New name: AG TAX LIMITED

Signed: 

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*RQ09ZSN4\*

RM

22/03/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5058730

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

**A G TAX LIMITED**

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

**AG TAX LIMITED**

Given at Companies House on **24th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES