

**COMPANIES ACTS 2006**

**SPECIAL RESOLUTION**

**OF**

**ADDED VALUE OFFSHORE LIMITED**

**COMPANY NUMBER 5196091**

At an Extraordinary General Meeting of the Company

held at 14 Barrington Street, South Shields, Tyne and Wear, NE33 1AJ

on the 18<sup>th</sup> day of July 2014

the following resolution was duly passed

**THAT** the name of the Company be changed to

**PRIME ACCOUNTANCY (GROUP) LIMITED**

Dated this 18<sup>th</sup> day of July 2014

Signature \_\_\_\_\_



~~\*Chairman~~/Director/Secretary

\* Please delete as appropriate

FRIDAY



A32

\*A3CUDRQY\*

25/07/2014

#272

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5196091

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

**ADDED VALUE OFFSHORE LIMITED**

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

**PRIME ACCOUNTANCY (GROUP) LIMITED**

Given at Companies House on **31st July 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**