

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05218344

Existing company name: C+A ACCOUNTANCY SERVICES LTD.

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

101 WHITMORE ROAD, HARROW
HA1 4AF

On the 12 day of JANUARY 2014

That the name of the company be changed to:

New name: C+A PROPERTY INVESTMENTS Limited

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC 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?
- Please provide the name and address to which the certificate is to be sent

Please send Certificate to
101, WHITMORE ROAD
HARROW HA1 4AF.

WEDNESDAY



A2ZM7GZE

A05

15/01/2014

#208

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5218344

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

C & A ACCOUNTANCY SERVICES LTD

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

C + A PROPERTY INVESTMENTS LIMITED

Given at Companies House on **16th January 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES