

**FILE COPY**



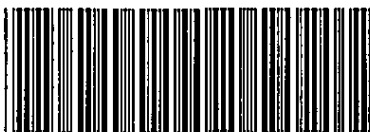
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6422302

The Registrar of Companies for England and Wales hereby certifies that  
LABRADOR ACCOUNTANCY SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MANAGEMENT ACCOUNTANCY SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 15th November 2007



\*C06422302E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

103161/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 06422302

COMPANY NAME **LABRADOR ACCOUNTANCY SERVICES Limited**

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at

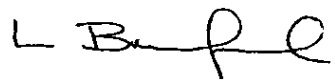
**UNIT 6, PEEL ROAD, WEST PIMBO, SKELMERSDALE, LANCASHIRE, WN8**  
**0RT**

on the **13th** day of **November** 20 **07**

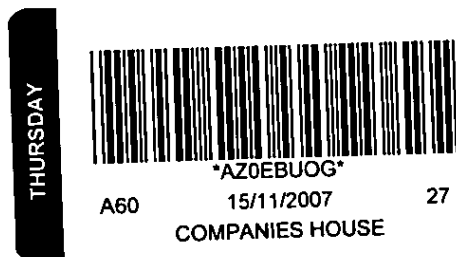
The following Special Resolution was duly passed

That the name of the Company be changed to

**NEW NAME Management Accountancy Solutions Limited**

Signature   
Chairman, Director, Secretary or Officer of the Company

Please send to



@ Uk Plc  
DX 100551  
TADLEY

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new 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

NC 19 (2002)

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