



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6470172

The Registrar of Companies for England and Wales hereby certifies that

**SW ACCOUNTANCY SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**AERO ACCOUNTANCY SERVICES LIMITED**

Given at Companies House on **21st July 2008**



**\*C06470172K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

NO FEE REQUIRED

REF. CR133

REF. CR140/

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6470172

COMPANY NAME SW ACCOUNTANCY SERVICES LTD

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

\* delete as appropriate

43 William St, Tottenham,  
Bristol, BS2 4TY

on the 15 day of June 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME AERO ACCOUNTANCY SERVICES LIMITED

Signature Saima Wahid.  
~~Chairman, Director, Secretary or Officer of the Company~~

WEDNESDAY



\*ALVZLOV5\*

A22

25/06/2008

101

COMPANIES HOUSE

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