

COMPANIES HOUSE COPY

Company Number 6677561

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

MONDAY



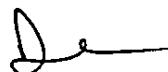
BAKER TILLY TAX AND ACCOUNTING LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole member and therefore constituting the required majority¹ of eligible members of the Company entitled to vote on this resolution which shall, for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution

WRITTEN SPECIAL RESOLUTION

THAT the name of the Company be changed to **RSM UK Tax and Accounting Limited**

Signed  100%
For and on behalf of Baker Tilly UK Holdings Percentage of voting rights held
Limited

Dated 26 October 2015

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6677561

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

BAKER TILLY TAX AND ACCOUNTING LIMITED

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

RSM UK TAX AND ACCOUNTING LIMITED

Given at Companies House on **26th October 2015**



Companies House



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