



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6679724

The Registrar of Companies for England and Wales hereby certifies that

G TAX INVESTIGATIONS LTD

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

GTI TAX LTD

Given at Companies House on **28th August 2008**



C06679724R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company number: 6679724

Existing company name: G TAX INVESTIGATIONS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26 day of AUGUST 20 08

That the name of the company be changed to:

New name: GTI TAX LTD

Signed:

Jane Currier
~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
 (*delete as appropriate)

Notes

- Only a private company can pass a written 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

Certified original
Jane Currier
 26.8.08 DIRECTOR

WEDNESDAY



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APB082MU
 27/08/2008
 COMPANIES HOUSE

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