

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

Company number: 06707047

Existing company name: TECHWOOD GRS Limited

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

43 MAIN STREET LONDON  
HILL HOUSE

On the 18 day of March 2010

That the name of the company be changed to:

New name: ABACUS ACCOUNTANCY (HUBER) Limited.

Signed: [Signature]

\*Director / secretary / CIO 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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\*AKIM6IZL\*  
08/04/2010  
COMPANIES HOUSE

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