



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6782066

The Registrar of Companies for England and Wales hereby certifies that

**ACCENTRE LIMITED**

having changed its name, is now incorporated under the name of

**ACCONOMY LIMITED**

Given at Companies House on **24th February 2009**



**\*C06782066N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANY NUMBER 6782066

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

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OF

ACCENTRE LIMITED

Passed on 19 February 2009

At an Extraordinary General Meeting of the Company duly held at:-  
UNIT B, EAST HOUSE, BRAESIDE BUSINESS PARK, STERTE AVENUE  
WEST, POOLE, DORSET, BH15 2BX

on the 19<sup>th</sup> day of February 2009 the following resolution was duly passed:-

THAT the company name be changed to:

ACCONOMY LIMITED

  
CHAIRMAN

DATED 19 February 2009

