



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6916248

The Registrar of Companies for England and Wales hereby certifies that

**AARON CONSULTANTS LTD**

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

**AARON ACCOUNTANCY SERVICES LTD**

Given at Companies House on **7th August 2009**



**\*C06916248\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001026/10

Company No. 6916248

**THE COMPANIES ACTS 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

Pursuant to Section 378 Companies Act 1985

of **AARON CONSULTANTS LTD**

Passed on 4<sup>th</sup> August 2009

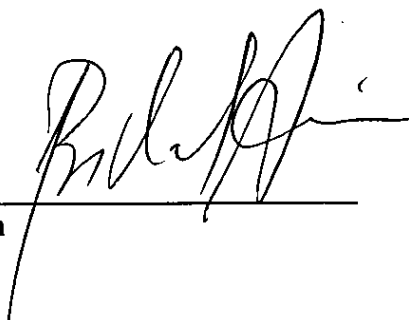
At a general meeting of the members of the above named company, duly convened and held at 69 Burnham Lane, Slough, Berkshire SL1 6JX on the 4<sup>th</sup> August 2009, the following **SPECIAL RESOLUTION** was passed:

**CHANGE OF  
COMPANY NAME**

**THAT** the name of the company be changed to

**AARON ACCOUNTANCY SERVICES LTD**

Signed: \_\_\_\_\_  
Chairman



THURSDAY



\*P9IKCC6U\*

PC1

06/08/2009

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COMPANIES HOUSE