

nm 6943009

Company Number

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Sterling Financial Accountancy and Tax Limited**

Passed on 5th July 2016

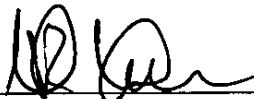
AT A GENERAL MEETING of the above named Company, duly convened, and held at The Old Bank Chambers, 27 Lincoln Croft, Shenstone, Staffordshire, WS14 0ND on 5th July 2016 at 10 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

HCB Accountants (Sterling) Limited

By Order of the Board, Dated 21st July 2016



Director / Secretary



A5BUB423

A04

23/07/2016

#66

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6943009

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

STERLING FINANCIAL ACCOUNTANCY AND TAX LIMITED

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

HCB ACCOUNTANTS (STERLING) LIMITED

Given at Companies House on **10th August 2016**



Companies House



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