

**Abacus 36 Limited****Minutes of a General Meeting held at Cantium House, Railway Approach, Sutton, Surrey, SM6 0DZ on Friday 9th September 2011 at 12PM****Present**

Mr Yasar Khan (Chairman, Director)

**QUORUM**

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

**CHAIRMAN**

**IT WAS RESOLVED** that Yasar Khan be appointed chairman of the board with effect from the 9th September 2011.

**CHANGE OF NAME**

The chairman proposed that the Company change its name from Abacus 36 Limited to Incisive Accounting Limited by special resolution

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution with the Registrar of Companies accordingly ]

**Any Other Business**

There being no further business the meeting was closed

 .....

Mr Yasar Khan (Chairman)

9/9/11 .....

Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7196626

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

**ABACUS 36 LIMITED**

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

**INCISIVE ACCOUNTING LIMITED**

Given at Companies House on **14th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES