FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company Number 7242266

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

ACCOUNTANTS DIRECT (UK) ESSEX LIMITED

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

ACCOUNTANTS DIRECT (UK) LIMITED

Given at Companies House on **4th July 2011**

X36OLVJT

Companies House
for the record

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House
for the record

NM01 (ef)

Notice of Change of Name by Resolution

Company Number: **07242266**

Company Name: **ACCOUNTANTS DIRECT (UK) ESSEX LIMITED**

Received for filing in Electronic Format on the: **04/07/2011**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07242266

Company name:

ACCOUNTANTS DIRECT (UK) ESSEX LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 4th July 2011

That the name of the company be changed to:

ACCOUNTANTS DIRECT (UK) LIMITED