

Company number 07596146

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIRST PLACE ACCOUNTING LIMITED (the "Company")

10th May 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to First Class Accounting Limited

Signed by M I Lewis on behalf of Wicked Ventures Limited	<i>M I Lewis</i>
Date	10 th May 2011

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7596146

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

FIRST PLACE ACCOUNTING LIMITED

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

FIRST CLASS ACCOUNTING LIMITED

Given at Companies House on **13th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES