

Company number 07701935

WRITTEN RESOLUTIONS
of
KINGSLEY HAMILTON LIMITED (Company)

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

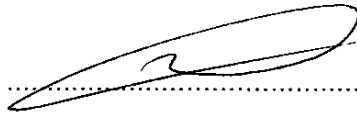
SPECIAL RESOLUTION

1. That the registered name of the Company be changed to "**Hamran Accountancy Limited**" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

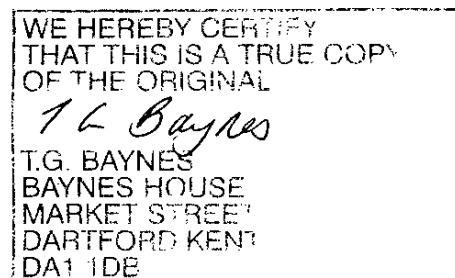
The undersigned, a person entitled to vote on the Resolution on 19th October 2018 hereby irrevocably agrees to the Resolution:

Signed by


.....

Date

19th October 2018
.....





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7701935**

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

KINGSLEY HAMILTON LIMITED

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

HAMRAN ACCOUNTANCY LIMITED

Given at Companies House on **6th November 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES