

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CAPRICORN ACCOUNTANTS LIMITED

COMPANY NUMBER: 7895445

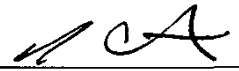
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

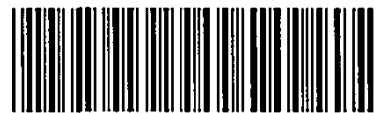
It is resolved that the name of the company be changed to ~

CAPRICORN ACCOUNTANCY LIMITED

Dated this 1ST day of MAY 2012

Signed


Mark Smith.



A34 *A1BBDG9N* 18/06/2012 #84
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7895445

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

CAPRICORN ACCOUNTANTS LIMITED

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

CAPRICORN ACCOUNTANCY LIMITED

Given at Companies House on **21st June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES