

KARPATHIOS CONSULTANCY LIMITED

Company No.
08190494

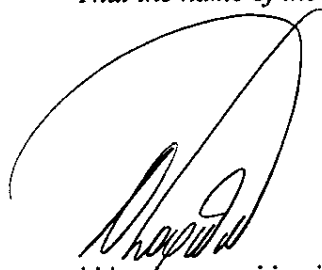
Passed
18 August 2014

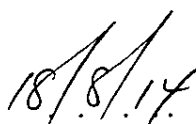
The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at STONE PRIORS, 19 PRIORY STREET, CHELTENHAM, GL52 6DR on Monday 18 August 2014 the following resolution was duly passed as a special resolution.

Special Resolution

"That the name of the Company be changed to THEBACKOFFICECO LIMITED "


Director


Date

THURSDAY



LD6
L3F7C5BL
28/08/2014
COMPANIES HOUSE
#159



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8190494

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

KARPATHIOS CONSULTANCY LIMITED

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

THEBACKOFFICECO LIMITED

Given at Companies House on **1st September 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**