

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 8298518

Existing company name DMO Associates Limited

At a General meeting convened on 28 January 2013 of the members of the above named company, duly convened and held at Weymouth Lodge, Ellington Road, Taplow, Maidenhead, SL6 0BA on the 28th day of January 2013

That the name of the company be changed to

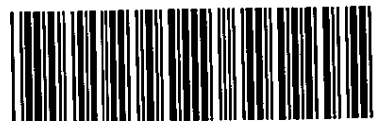
New name DMO Tax Consultancy Limited

Signed David Oliver

Dated 28/1/13

Director DAVID OLIVER

WEDNESDAY



A214C74I

A23

30/01/2013

#19

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8298518

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

DMO ASSOCIATES LIMITED

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

DMO TAX CONSULTANCY LIMITED

Given at Companies House on **31st January 2013**



Companies House



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