

**Company Number: 09589400**

**The Companies Act 2006**  
**Company Limited by Shares**  
**Print of a Special Resolution Ltd**  
**Of**  
**Clarity Accountancy Ltd.**

**(the "Company")**

At a General meeting of the Company held at 4 Elland Road, Ripponden, Sowerby Bridge, HX6 4DB on 20 November 2015 the following resolution was duly passed as a Special Resolution of the company

**Special Resolution**

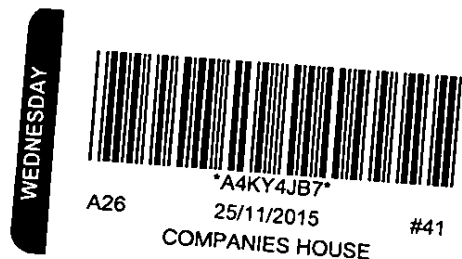
That the Company change its name from Clarity Accountancy Ltd to Caroline Northrop Limited By special resolution and that the articles of association attached to this resolution be adopted as the Company's new Articles of Association



20/11/15.

Mr Neil Cartridge – (Chairman)

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9589400

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

**CLARITY ACCOUNTANCY LTD**

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

**CAROLINE NORTHROP LIMITED**

Given at Companies House on **3rd December 2015**



**Companies House**



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