

Special Resolution Companies Acts

COMPANY NUMBER :- 05496635

COMPANY NAME:- Goddards Accountancy Online Ltd

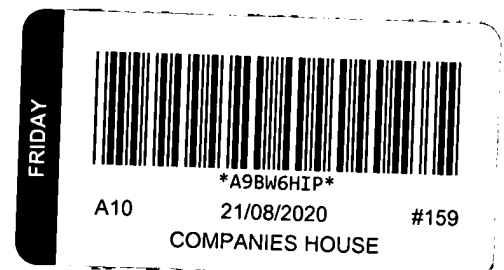
At an Extraordinary General Meeting of the Members of the above named company,
duly convened and held at: Spirit House, 8 High Street, West Molesey, Surrey, KT8
2NA.

On the 17th day of July 2020

The following was duly passed:

That the name be changed to "Williamsons Consultants Ltd"


SIGNATURE
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5496635**

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

GODDARDS ACCOUNTANCY ONLINE LTD

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

WILLIAMSONSON CONSULTANTS LTD

Given at Companies House on **12th September 2020**



Companies House



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