

COMPANY NO: 05659191

The Companies Act 2006
Company Limited by Shares

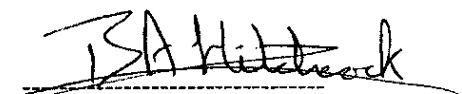
SPECIAL RESOLUTION
OF
HITCHCOCK FRANK LIMITED
(the "Company")

Passed on 5th October 2021

At a General Meeting of the Company duly convened and held at Highfield House White Horse Road, Holly Hill Meopham, Kent, DA13 0UF, the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company: -

SPECIAL RESOLUTION

That the name of the Company be changed to **J & B ACCOUNTANCY LTD**



Barry Hitchcock
Chairman

FRIDAY



A04 *AAF6RYHN* #308
15/10/2021
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5659191**

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

HITCHCOCK FRANK LIMITED

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

J & B ACCOUNTANCY LTD

Given at Companies House on **18th October 2021**



Companies House



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