

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1756907

The Registrar of Companies for England and Wales hereby certifies that
HARROGATE INSURANCE CONSULTANTS (STARBECK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KIRBY & CO (IFA) LTD

Given at Companies House, Cardiff, the 22nd August 2005



C01756907L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 01756907COMPANY NAME HARROGATE INSURANCE CONSULTANTS (STARBECCO)At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:75 HIGH STREET, STARBECCOon the 12TH day of AUGUST 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KIRBY & CO (IFA) LTDSignature: *A Kirby*

Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

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17/08/05