



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2355062

The Registrar of Companies for England and Wales hereby certifies that

**COLUMBUS FINANCIAL ADVISERS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**HFM COLUMBUS WEALTH MANAGEMENT LIMITED**

Given at Companies House on **30th April 2008**



**\*C02355062T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

706114 / 80

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY

Columbus Financial Advisers Limited

COMPANY NUMBER:

02355062

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

HFM Columbus Wealth Management Limited

Dated this 29th day of April 2008.

Signed

Charles Walker

Marcus Carlton

Jeremy Hoyland

On behalf of HFM Columbus Group Holdings Limited

WEDNESDAY



A22

\*AMXNBZB1\*

30/04/2008

COMPANIES HOUSE

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