

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 03942131

Existing Company Name: Robert Mathews Consultants Limited

At a general meeting of the members of the above named company, duly convened and held at:

99 Guarlford Road
Malvern
WR14 3QU

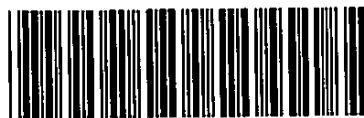
On the ^{31st} day of October 2013

That the name of the company be changed to The Financial Practice (Malvern) Limited.

Signed: 

Director, on behalf of the company.

MONDAY



A2KFKEIW

A28

04/11/2013

#58

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3942131

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

ROBERT MATHEWS CONSULTANTS LIMITED

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

THE FINANCIAL PRACTICE (MALVERN) LIMITED

Given at Companies House on **6th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES