

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4977289

The Registrar of Companies for England and Wales hereby certifies that
NUGENT I.F.A. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LAKELAND WEALTH MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 4th July 2006



C049772893



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

MVA

06/06/06 110

NEW COMPANIES
24

30 JUN 2006

£10 FEE PAID
COMPANIES
HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4977289

COMPANY NAME NUGENT I.F.A. LIMITED

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

THE OLD FORGE, BECK PLACE, GOSFORTH, SEASCALE, CUMBRIA

on the 28TH day of JUNE 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LAKELAND WEALTH MANAGEMENT LIMITED

Signature: G.M.J.

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.