



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5170864

The Registrar of Companies for England and Wales hereby certifies that

**ABOUT MORTGAGES LIMITED**

having changed its name, is now incorporated under the name of

**ABOUT FINANCIAL PLANNING LIMITED**

Given at Companies House on **17th March 2009**



**\*C05170864G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000075 / £10

Company number 05170864


**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ABOUT MORTGAGES LIMITED**

**Passed on 10 March 2009**

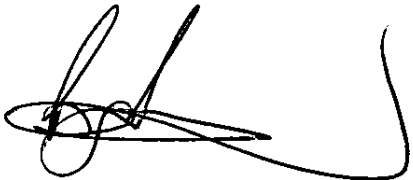
In accordance with the company's articles of association we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

**"That the name of the company be changed to ABOUT FINANCIAL PLANNING LIMITED"**

Dated 10 March 2009



M D Curran



B G Burley

FRIDAY



A55 13/03/2009 274  
COMPANIES HOUSE