

Company Number: 05458948

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
LANSDOWN PLACE LIMITED
(the "Company")

At a General Meeting of the Company held at 2 Oakfield Road, Clifton, Bristol, BS8 2AL on 27th November 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Lansdown Place Limited to LP Wealth Management Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

N.C. Mould

Ms Nicola Clare Mould
(Chairman)

... 30/11/2012 ..

Date

WEDNESDAY



A25 *A1N4VA2H* 05/12/2012 #344
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5458948

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

LANSDOWN PLACE LTD

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

LP WEALTH MANAGEMENT LIMITED

Given at Companies House on **13th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**