

Company No. 06121221

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CARE ANNUITY DIRECT LIMITED**

Passed 1 October 2014

The following special resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the company be changed to Annuity Direct Limited


Company Secretary
For and on behalf of FIL Administration Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6121221

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

CARE ANNUITY DIRECT LIMITED

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

ANNUITY DIRECT LIMITED

Given at Companies House on **2nd January 2015**



Companies House



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