

Company Number: 06206922

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

Of

**MORGAN'S MOTORS LIMITED**

(Passed the 28th day of November 2014)

At an **EXTRAORDINARY GENERAL MEETING** of the Company duly convened and held on the 28th day of November 2014 the following resolutions were duly proposed and passed as a special resolution

**RESOLUTION**

- 1 That the name of the Company be changed to  
GLOBAL WEALTH MANAGEMENT SERVICES LIMITED

By order of the Board



Director

