

Company number: 07254605

Private Company limited by shares

Written Resolution

of

Cooper Gay Swett & Crawford Limited (the "Company")

Passed on 8 September 2016.

The following resolution (the "**Resolution**") was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT the registered name of the Company be changed to **Ed Broking Group Limited**

Signed by

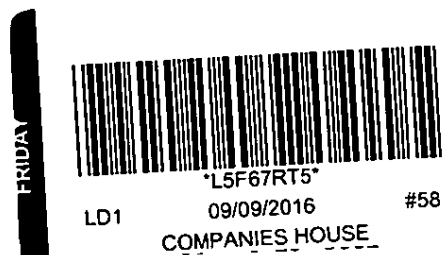
Stephen Hearn

Director

Dated



8/09/2016





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7254605

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

COOPER GAY SWETT & CRAWFORD LIMITED

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

ED BROKING GROUP LIMITED

Given at Companies House on **9th September 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES