COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 09288060

EXISTING COMPANY NAME: INTERNATIONAL FUNDING PARTNERS LIMITED

At a general meeting of the members, duly convened and held at Chartwell House, 292-294 Hale Lane, Edgware, Middlesex HA8 8NP on 12 July 2016

It was resolved that the name of the company be changed to:

CORPORATE FINANCE MARKET LIMITED

Director

A5B77LFL
A11 14/07/2016 #1
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9288060

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

INTERNATIONAL FUNDING PARTNERS LIMITED

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

CORPORATE FINANCE MARKET LIMITED

Given at Companies House on 28th July 2016



