

The Auto Enrolment Pension Consultancy Ltd
(the "Company")

Company No: **09356815**

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

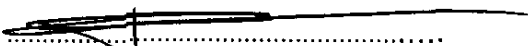
"That the name of the Company be changed to ~~Auto Pension Ltd~~ ^{AUTOPENSION}

(MK)

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

100 Ordinary £1 shares shareholders: Philip Anthony Kirk, Glendon McDonald Williams


[DIRECTOR]

Date of Signature ... 12/10/2018

WEDNESDAY



A06 *A7H9QU9T* #145
24/10/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9356815**

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

THE AUTO ENROLMENT PENSION CONSULTANCY LTD

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

AUTOPENSION LTD

Given at Companies House on **6th November 2018**



Companies House



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