

The Companies Act 2006

Special Resolution


To amend the Article of Association

Company Name BlueFinch Wealth Limited
Company Number 10206285
Company Type Company Limited by Shares

At a general meeting of the above company, duly convened and held at:
125 Old Broad Street, London, EC2N 1AR

On the following date: 29 January 2018

The following resolution was passed as a special resolution – The articles of association shall be altered.


.....
Chairman MATTHEW PARKIN
 (founder)

29/1/2018
.....
Date

