



00089501

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name): Bond Financial Selection Ltd

Company Number: NI 47768

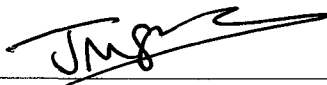
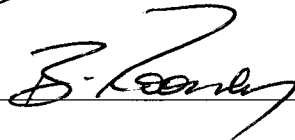
We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

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

Enter New Name

Bond Search and Selection Ltd

(ALL MEMBERS MUST SIGN)

Signature Jonathan Mark St. Clare
NameSignature Bernard Francis Rooney
Name

Signature

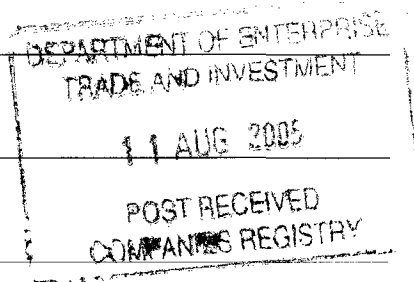
Name

Signature

Name

Signature

Name

Dated this 8TH day of August Two Thousand and ~~Two~~ FIVE

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:

Mr Jonathan St. Clare

Enterprise House

55-59 Adelaide Street

Belfast

BT2 8FE