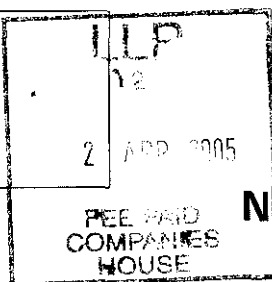




Please complete in typescript,
or in bold black capitals.
CHFP000



10/6-8/20

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number **OC309736**

Current Name of Limited Liability Partnership in full

BROKER MORTGAGE OPTIONS LLP

New Name of Limited Liability Partnership in full

BROKER OPTIONS (REMO) LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

Date

31/03/2005

Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Duncan & Toplis

3 Castlegate, Grantham, Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC309736

The Registrar of Companies for England and Wales hereby certifies that
BROKER MORTGAGE OPTIONS LLP

having by notice changed its name, is now incorporated under the name of
BROKER OPTIONS (REMO) LLP

Given at Companies House, Cardiff the 06 April 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —