

# Citypoint Wealth Limited

Company Number SC528919

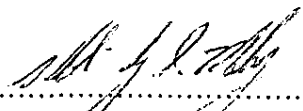
The Companies Act 2006

## SPECIAL RESOLUTION

At a meeting of the member, duly convened and held at the Registered Office, Citypoint 2, 25 Tyndrum Street, Glasgow, G4 0JY, on 25<sup>th</sup> November 2016, the following resolution was passed as a Special Resolution :

*That the name of the Company be changed to :*

**NEW NAME:**           **Hardie Caldwell Financial Solutions Ltd**

  
..... Director  
**Robert Mackay**  
*On behalf of Citypoint Wealth Limited*

TUESDAY



SCT

\*S5KRTTWZ\*

29/11/2016

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COMPANIES HOUSE