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## EQ WEALTH LIMITED

Company No  
01293644

The Companies Act 2006

*2nd April 2015*  
On the *2nd April 2015* the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

*"That the name of the Company be changed to ARGENT PERSONAL FINANCE MANAGERS LIMITED "*

Chairman



SAT SATURDAY



A05 \*A46JWF1T\* #7  
02/05/2015  
COMPANIES HOUSE  
A21 \*A45K9WIW\* #334  
18/04/2015  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1293644

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

**EQ WEALTH LIMITED**

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

**ARGENT PERSONAL FINANCE MANAGERS LIMITED**

Given at Companies House on **15th May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES