

COMPANY NUMBER: 02723420

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

A J BELL SECURITIES LIMITED (Company)

28 March 2013 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to AJ Bell Securities Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, the sole person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by A J Bell Holdings Limited acting
by its duly authorised signatory



Date

10 Apr 2013

TUESDAY



A07 16/04/2013 #104
COMPANIES HOUSE

NOTES

1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's registered office
- **Post** returning the signed copy by post to the Company's registered office

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2723420

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

A J BELL SECURITIES LIMITED

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

AJ BELL SECURITIES LIMITED

Given at Companies House on **17th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**