

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3013245

The Registrar of Companies for England and Wales hereby certifies that  
C.K. LINK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
C K FINANCIAL PLANNING LIMITED

Given at Companies House, Cardiff, the 14th February 2001



\*C03013245D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000423

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 03013245

COMPANY NAME CK LINK LIMITED.

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

DARTMOUTH HOUSE, SANDWELL ROAD,  
WEST BROMWICH

on the SIXTH day of FEBRUARY 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CK FINANCIAL PLANNING LIMITED.

Signature: [Signature]

~~Chairman, Director, Secretary or Officer of the Company~~

Notes: CERTIFICATE TO BE SENT TO: I. G. HUGHES, CLEMENT KEYS,  
DARTMOUTH HOUSE, SANDWELL ROAD, WEST BROMWICH B70 8TH.

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

