

Company number: 3318070

THE COMPANIES ACTS 1985 AND 2006

WRITTEN RESOLUTION

of

SAVOY FINANCIAL PLANNING LIMITED

a private company under the Companies Act 2006 (the "Company")

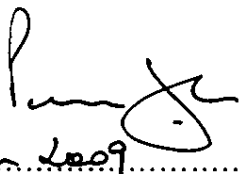
We the undersigned, being the sole member of the Company who would be regarded for the purposes of paragraph 53 of Table A, (as incorporated in the Company's articles of association), as being entitled to vote on the resolution on the circulation date of the resolution, hereby resolve that the following written resolution be proposed and passed as a Special Resolution under sections 78 and 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Ashcourt Rowan Financial Planning Limited.

Signed by Investment Management Holdings Limited

Acting by


31 November 2009

Date

THURSDAY



PC1 05/11/2009 473
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3318070

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

SAVOY FINANCIAL PLANNING LIMITED

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

ASHCOURT ROWAN FINANCIAL PLANNING LIMITED

Given at Companies House on **11th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES