

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03649630

Existing company name: EASTWOOD & PARTNERS (FINANCIAL SERVICES) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

PENNINE HOUSE, LOWFIELD COVE, LOWFIELD BUSINESS PARK

ELLAND HX5 9DA

On the 26TH day of SEPTEMBER 2013

That the name of the company be changed to:

New name: EASTWOOD FINANCIAL SERVICES LIMITED

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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27/09/2013

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COMPANIES HOUSE

