

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, LOWFIELDS CIRCLE, LOWFIELDS BUSINESS PARK

ELLAND HX5 9DA

On the 26TH day of SEPTEMBER 20 13

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)

FRIDAY



\*R2HRJ04G\*

RC2

27/09/2013

#21

COMPANIES HOUSE

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3649630

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

**EASTWOOD & PARTNERS (FINANCIAL SERVICES) LIMITED**

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

**EASTWOOD FINANCIAL SERVICES LIMITED**

Given at Companies House on **10th October 2013**



**Companies House**



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