

Tilney Group Limited
(the "Company")

Company No 04126418

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Tilney Bestinvest Group Limited with effect from 27th January 2017"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

..... *Wednesday*
Signed and on behalf of
UK Wealth Management Limited

Date of Signature *26/01/17*

FRIDAY



L5YZ40TD

LD1

27/01/2017

#77

COMPANIES HOUSE

Written Resolution - Acceptance Procedure

Members, who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 27th January 2017. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Company Secretary at 17th Floor, 6 New Street Square, London, EC4A 3BF by means of

- delivering the document by hand; or
- sending the document by post, or
- sending an e-mail to rehana.hasan@tilneybestinvest.co.uk (attaching a scanned copy of the signed and dated document).
- If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolution(s)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4126418

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

TILNEY GROUP LIMITED

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

TILNEY BESTINVEST GROUP LIMITED

Given at Companies House on **27th January 2017**



Companies House



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