

**Company Number: 4672562**

**The Companies Acts 1985 and 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**BRILLIANT BUSINESS CONTROL LIMITED**

**SPECIAL RESOLUTION**

**PASSED ON**

**26 JUNE 2013**

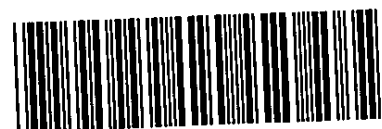
By a written resolution of the sole shareholder of the Company dated 26 June 2013, the following resolution was adopted as a special resolution of the Company:

"THAT the name of the Company be changed to Parachute Financial Management Limited"

For and on behalf of  
Brilliant Business Control Limited

  
Director

TUESDAY



\*A2BQ5N3F\*

A24

02/07/2013

#94

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4672562

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

**BRILLIANT BUSINESS CONTROL LIMITED**

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

**PARACHUTE FINANCIAL MANAGEMENT LIMITED**

Given at Companies House on **3rd July 2013**



**Companies House**



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