

COMPANIES ACTS 2006

SPECIAL RESOLUTION

OF

ENGLISH MUTUAL GROUP LIMITED

COMPANY NUMBER 05493440

At a General Meeting of the Company

held at the Registered Office

on the 15 day of November 2012

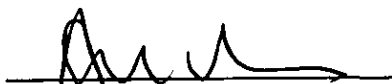
the following resolution was duly passed

THAT the name of the Company be changed to

MORLEY CONSULTANTS LIMITED

Dated this 15 day of November 2012

Signature



*Chairman/Director/Secretary

* Please delete as appropriate





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5493440

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

ENGLISH MUTUAL GROUP LIMITED

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

MORLEY CONSULTANTS LIMITED

Given at Companies House on **20th November 2012**



Companies House



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