

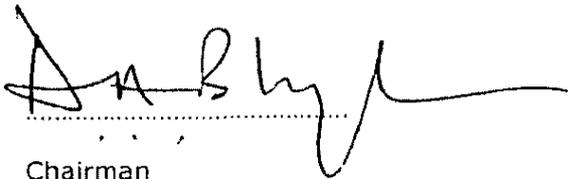
HEARTWOOD WEALTH GROUP LIMITED

Company Number: 05498937

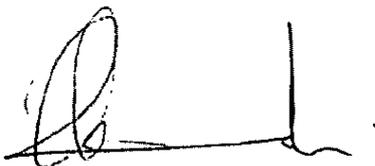
Special Resolution

At the Annual General Meeting of the Company's Shareholders on the 6th October 2009 IT WAS RESOLVED THAT the Articles of Association of the Company be altered by omitting in Article 10.18, after the words "the Notice shall invite each Applicant within," the number "10" and substituting for it the number "5".

The special resolution was approved on 6th October 2009.


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Chairman

6 October 2009
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Date


.....
Secretary

FRIDAY



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COMPANIES HOUSE