

Company No. 05757010

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
LARKING GOWEN LIMITED ("the Company")

FRIDAY



A19 \*A6FIEM08\* 22/09/2017 #246  
COMPANIES HOUSE


CIRCULATION DATE - 29<sup>th</sup> August 2017

In accordance with the Company's Articles of Association and Section 288 and Section 300C of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as an Special resolution ("Special Resolution").

**SPECIAL RESOLUTION**

*THAT the Company should change its name to **Larking Gowen Advisors Limited***

We, the undersigned being or representing all the members of the Company entitled to attend and vote at a general meeting of the Company in connection with the subject matter of the resolution hereby irrevocably agree to the Special Resolution.

Signed .....  ..... Dated ..... *5 September* 2017  
D N Whitehead

Signed .....  ..... Dated ..... *5 Sept*, 2017  
J G Grimmer

Note:

1. If you wish to agree to this Special Resolution please sign and date it where indicated and return it to the Company's registered office : 1 Claydon Business Park, Great Blakenham, Ipswich, IP6 0NL.
2. Please note that once you have signified your agreement to the Special Resolution that you may not revoke your agreement (Companies Act 2006 s.296(3)).
3. This Special Resolution will lapse and be of no effect if it has not been passed within 28 days of the Circulation Date set out above.