

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER: 6247594**

**EXISTING COMPANY NAME: MONETIER LIMITED**

The following special written resolution to change the name of the company was agreed and passed by the members on the tenth day of May 2013.

*'That the name of the company be changed to*

***Bolton Investment Group Limited*** '

**Signed:**



**Paul Charles Bolton**

**Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6247594

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

**MONETIER LIMITED**

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

**BOLTON INVESTMENT GROUP LIMITED**

Given at Companies House on **23rd May 2013**



**Companies House**



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