

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06556301.

Existing company name: Goldbeary Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17th day of October 2014

That the name of the company be changed to:

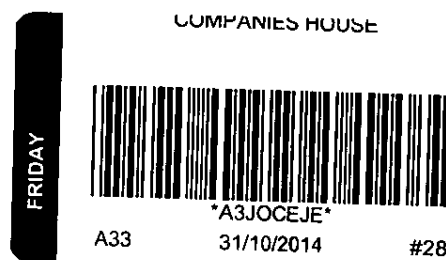
New name: Investment Choices Wealth Management Ltd.

Signed: [Signature]

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6556301

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

GOLDBEARY LIMITED

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

INVESTMENT CHOICES WEALTH MANAGEMENT LTD

Given at Companies House on **5th November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES