

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME
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Company number: 6627977

Existing company name: GIBRO WEALTH LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

BROOK HOUSE, BROOK ROAD, SHOTTON

FLINTSHIRE CHS INC

On the 28 day of 02 2013

That the name of the company be changed to:

New name: STRATEGIC WEALTH UK LTD

Signed: [Signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

FRIDAY



RC2 08/03/2013 #5
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6627977

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

GIBRO WEALTH LIMITED

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

STRATEGIC WEALTH UK LTD

Given at Companies House on **13th March 2013**

