

Company Number 07170775

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

TOWERGATE JOHN CHARCOL LIMITED (the "Company")

The following resolution was passed on 16 March 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as a special resolution

THAT, in accordance with section 77(1)(a) of the 2006 Act, the name of the Company be changed to Towergate FJC Limited with effect from the date of this Resolution

Signed for and on behalf of
TOWERGATE FINANCIAL (GROUP) LIMITED


Director

Date

16 March 2015

4816-4716-4958\6

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FRIDAY



A37 *A43KW09F* #347
20/03/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7170775

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

TOWERGATE JOHN CHARCOL LIMITED

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

TOWERGATE FJC LIMITED

Given at Companies House on **30th March 2015**



Companies House



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