

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF SPECIAL WRITTEN RESOLUTION

of

HOWLETT CLARKE WEALTH MANAGEMENT LIMITED

COMPANY NUMBER: 07453740
("Company")

PASSED ON *18th September* **2014**

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed on *18th September* 2014 as a special resolution
(Resolution)

SPECIAL RESOLUTION

"That the name of the Company be changed to Howlett Clarke Financial Planning Limited

Kenneth

Director



25-9-14 207

Company number 07453740

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOWLETT CLARKE WEALTH MANAGEMENT LIMITED(Company)

27th August 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

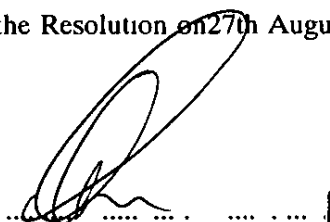
That the name of the Company be changed to Howlett Clarke Financial Planning Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 27th August 2014, hereby irrevocably agrees to the Resolution.

Signed by Keith Wesley Bonner



Date

18th September 2014

18/9/14

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand. delivering the signed copy to Quality Solicitors Howlett Clarke, 8-9 Ship Street, Brighton, East Sussex, BN1 1AZ (Ref. TF/HCWM)

Post: returning the signed copy by post to Quality Solicitors Howlett Clarke, 8-9 Ship Street, Brighton, East Sussex, BN1 1AZ (Ref. TF/HCWM)

Fax faxing the signed copy to 01273 32 88 57 marked "For the attention of William James Timothy Fenton"

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 20th September 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 07453740

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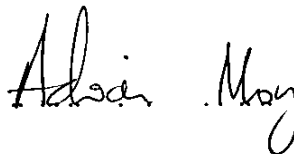
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Signed by Adrian Paul Moy



Date

18th September 2014

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Signed by Keith Andrew Peter Relf



Date 18th September 2014

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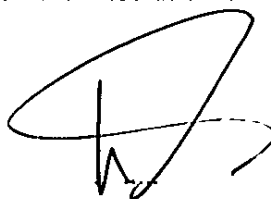
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Signed by William James Timothy Fenton



Date

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Signed by Simon Andrew Rowe



Date

18th September 2014

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7453740

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

HOWLETT CLARKE WEALTH MANAGEMENT LIMITED

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

HOWLETT CLARKE FINANCIAL PLANNING LIMITED

Given at Companies House on **7th October 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES