

Company number 07782907

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WAVENEY BROKERS (PROVINCIAL) LIMITED (Company)

It is hereby certified that the Resolution set out below was duly passed as a special resolution on *13 September* 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

COPY SPECIAL RESOLUTION

THAT the name of the Company be changed to Waveney Financial Services Limited

Signed by GRAHAM COOK
Director

..... *[Signature]*

Date

..... *13/9/2013*





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7782907

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

WAVENEY BROKERS (PROVINCIAL) LIMITED

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

WAVENEY FINANCIAL SERVICES LIMITED

Given at Companies House on **24th September 2013**



Companies House



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