

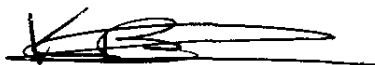
08126532

KBD Financial Services Ltd

Special Resolution

That the registered name of the company be changed to Banks-Dunnell Wealth Management Ltd

Signed



Kevin Banks-Dunnell

Director

19.11.18

FRIDAY



LD1

L7JSCWQI
30/11/2018
COMPANIES HOUSE

#56



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8126532**

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

KBD FINANCIAL SERVICES LIMITED

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

BANKS-DUNNELL WEALTH MANAGEMENT LTD

Given at Companies House on **30th November 2018**