

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 08478238

Existing company name Financial Group (UK) Limited

At a General Meeting of the members of the above named company, duly convened and held at

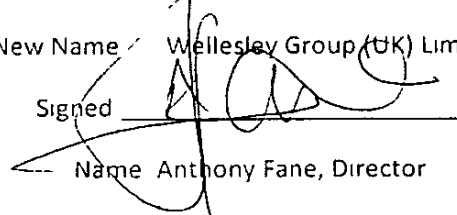
Winchester House, 259-269 Old Marylebone Road, London NW1 5RA

On the 20th day of November 2013

That the name of the company be changed to

New Name Wellesley Group (UK) Limited

Signed



Name Anthony Fane, Director

on behalf of the company

WEDNESDAY



A11

A2MHY0BD

04/12/2013

#92

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8478238

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

FINANCIAL GROUP (UK) LIMITED

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

WELLESLEY GROUP (UK) LIMITED

Given at Companies House on **4th December 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES