

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WEALTHSMITH LIMITED ("Company")



AB11SNR6

A14

08/04/2022

#145

COMPANIES HOUSE

CIRCULATION DATE 16th MARCH 2022

LAPSE DATE 13 April 2022

Under 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 registered name of the Company be changed to - IFA BDN 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, hereby irrevocably agrees to the Resolution:

David Batchelor

16/03/2022
Date

Stuart Payne

16/3/2022
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office address. You may not return the Resolution to the Company by any other method.

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 the Lapse Date sufficient agreement is 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10427668**

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

WEALTHSMITH LIMITED

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

IFA BDN LIMITED

Given at Companies House on **11th April 2022**