

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11245469

Existing company name: THE LEADING IFA BROKER LTD.

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

BERKELEY SQUARE HOUSE,  
BERKELEY SQUARE, W1J 6BP.

On the 01 day of 3 2017

That the name of the company be changed to:

New name: BERKELEY CANNON SMEA LTD.

Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold  
General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it  
being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies  
House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11245469**

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

**THE LEADING IFA BROKER LTD**

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

**BERKELEY CANNON EMEA LIMITED**

Given at Companies House on **28th May 2019**



**Companies House**



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