

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11245513

Existing company name: RETIRING FINANCIAL PLANNERS LTD.

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

C3 MOUTENOTRO BUILDING,
100 BATTERSEA CHURCH ROAD, BATTERSEA, LONDON

On the 01 day of 02 2019

That the name of the company be changed to:

New name: BERKLEY CANNON MERGERS
& ACQUISITIONS (U.K.) LIMITED.

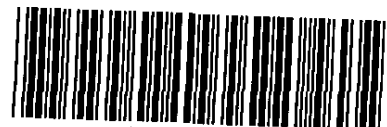
Signed: [Signature]

*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 Annual 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 ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A04 *A84JA03L*
01/05/2019 #1
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11245513**

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

RETIRING FINANCIAL PLANNERS 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 MERGERS & ACQUISITIONS (U.K.)
LIMITED**

Given at Companies House on **10th May 2019**



Companies House



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