

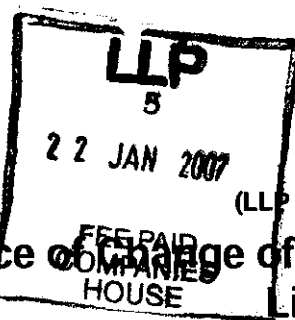


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000



100734/20

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC316832

Current Name of Limited Liability Partnership in full

Carlton Partners LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

Carlton Financial Partners LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

Ian Molloy

Date

22/1/07

Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ian Molloy - Berger House, 38 Berkeley Square, London W1J 5AE

Tel 020 7355 2211

DX number

DX exchange



LDZVDMF6

22/01/2007

COMPANIES HOUSE

LD2

455

code

charge

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

MONDAY

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC316832

The Registrar of Companies for England and Wales hereby certifies that

CARLTON PARTNERS LLP

having by notice changed its name, is now incorporated under the name of

CARLTON FINANCIAL PARTNERS LLP

Given at Companies House, Cardiff the 26 January 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —