

06 NOV 2018

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07113908

Existing Company Name: A. E. K Mortgage Services Limited

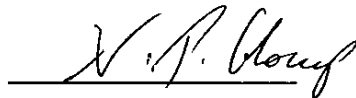
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10th day of October 2018

That the name of the company be changed to:

New Name: Alexander James Mortgage Services Ltd

Signed:



*Director/Secretary, on behalf of the company

WEDNESDAY



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A07

07/11/2018

#139

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7113908**

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

A.E.K MORTGAGE SERVICES LIMITED

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

ALEXANDER JAMES MORTGAGE SERVICES LTD

Given at Companies House on **20th November 2018**



Companies House



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