

Company Number: 02122895

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS

of

VERNONS FINANCIAL SERVICES LIMITED

(the "Company")

(passed on 27th November 2013)

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution, which was proposed as a special resolution as indicated below, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to TFPL Financial Services Limited

SIGNED by Cliff Baty)

for and on behalf of)

VERNONS FINANCIAL SERVICES LIMITED)



FRIDAY



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A2M56EHL

29/11/2013

#268

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2122895

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

VERNONS FINANCIAL SERVICES LIMITED

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

TFPL FINANCIAL SERVICES LIMITED

Given at Companies House on **29th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES