

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3361861

The Registrar of Companies for England and Wales hereby certifies that  
ASHER REED & COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GRANGEWOOD FINANCIAL MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 4th February 2000



\*C033618613\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

JSB 120x2  
001689 001689

Company Number: 3361861

The Companies Act 1985  
Company Limited by Shares  
Special Resolution



Asher Reed and Company Limited

At a general meeting of the above named Company, duly convened and held at 58 New Street Chelmsford CM1 1NE on the 24<sup>th</sup> Day of January 2000 the following resolutions were duly passed: -

**Resolution 1**

That the registered office of the Company be changed to 58 New Street Chelmsford CM1 1NE

**Resolution 2**

That the name of the Company be changed to Grangewood Financial Management Limited.

Signed:

Director

Date: 24 January 2000



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