# **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\*

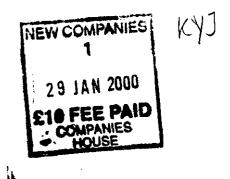




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Company Number: 3361861

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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COMPANIES HOUSE

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