

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number: 08951512**

**Company Name (Existing): Harbour Strategic Wealth Limited**

**At a General Meeting of the members of the above named company, duly convened and held at:**

The Old Granary, Dunton Road, Laindon, Essex SS15 4DB

**On the:** 26th day of August 2014

**It was agreed that the name of the company be changed to:**

**Company Name (New): Duncan Wealth Management Limited**

**Signed:**

  
**James Duncan**  
Director

FRIDAY



A18

\*A3FBRBQO\*

29/08/2014

#159

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8951512

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

**HARBOUR STRATEGIC WEALTH LIMITED**

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

**DUNCAN WEALTH MANAGEMENT LIMITED**

Given at Companies House on **2nd September 2014**



**Companies House**



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