

Company Number: 02122895

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

VERNONS FINANCIAL SERVICES LIMITED

(the "Company")

Passed on 22 November 2013

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

RESOLUTION

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

SIGNED by **CLIFF BATY**)
for and on behalf of)
VERNONS FINANCIAL SERVICES LIMITED)

