

502262/56

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3773083

Existing company name: REID & CO. LTD.

At an ~~Annual General Meeting~~ General meeting* (delete as appropriate)
of the members of the above named company, duly convened and held
at:

SUITE 1, PHOENIX HOUSE, 63 CAMPFIELD ROAD,
STALBANS, HERTS, AL1 5FL

On the 24TH day of MAY 2010

That the name of the company be changed to:

New name: AVIDITY WEALTH MANAGEMENT GROUP LTD.

Signed: 

~~*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



AS2R4KBU

A16

26/05/2010

422

COMPANIES HOUSE

26-05-10 - 292



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3773083

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

REID & CO. LIMITED

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

AVIDITY WEALTH MANAGEMENT GROUP LTD.

Given at Companies House on **18th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES