

HEARTWOOD ACD LIMITED

Written resolution of members

Company number: 4332528

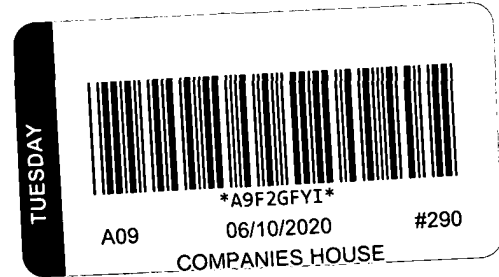
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HEARTWOOD ACD LIMITED (Company)

Circulated on **05 October¹ 2020** (Circulation Date)



Under Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed from Heartwood ACD Limited to Handelsbanken ACD Limited effective from the date a Certificate of Incorporation on Change of Name is issued by Companies House.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed for and on behalf of

Heartwood Wealth Management Limited

By

[NAME] Peter McCree _____

[SIGNATURE]  _____

[DATE] 05 October 2020 _____

¹ The written resolution needs to be signed by Heartwood Wealth Management Limited (as sole shareholder of the Company) within 28 days of circulation; and then filed with Companies House within 15 days of signing

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand or post:** delivering the signed copy to Company Secretary, Heartwood ACD Limited, 1 Kingsway, London, WC2B 6AN
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to: company.secretary@heartwoodgroup.co.uk

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by **02 November 2020, being 28 days following the Circulation Date**, your agreement is received for the Resolution to pass, **it will lapse**. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the power of attorney or authority when returning this document.

END OF DOCUMENT



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4332528**

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

HEARTWOOD ACD LIMITED

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

HANDELSBANKEN ACD LIMITED

Given at Companies House on **16th October 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES