

COMPANY NUMBER: 0508233

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
A.E. OSBORNE & SONS LIMITED
(the "Company")

FRIDAY



LD1 *L20C309E* #59
18/01/2013
COMPANIES HOUSE

The following written resolution of the Company was passed on 16 January 2013

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Cash a Cheque Great Britain Limited"

Dated 16 January 2013

Caroline Walton
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 508233

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

A.E.OSBORNE & SONS LIMITED

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

CASH A CHEQUE GREAT BRITAIN LIMITED

Given at Companies House on **18th January 2013**



Companies House



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