

COMPANY NUMBER: 2261206

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ROBERT BIGGAR (ESTD 1830) LIMITED
(the "Company")

FRIDAY



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 South Limited"

Dated 16 January 2013

A handwritten signature in black ink is written over a horizontal line.

Caroline Walton
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2261206

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

ROBERT BIGGAR (ESTD. 1830) 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 SOUTH LIMITED

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



Companies House



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