

**RESOLUTION  
OF  
SESAME DESKTOP SOLUTIONS LIMITED (the "Company")**

**COMPANY NUMBER: 3143648**


**Passed on 16 September 2013**

The following resolution was duly passed as a written resolution of the sole member of the Company, having been proposed as a special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed from Sesame Desktop Solutions Limited to Sesame Mortgages Limited

Signed

  
\_\_\_\_\_

Director/ Company Secretary

Print Name

\_\_\_\_\_  
PAUL HOOPER

TUESDAY



\*L2H32RZK\*

LD1

17/09/2013

#31

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3143648

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

**SESAME DESKTOP SOLUTIONS LIMITED**

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

**SESAME MORTGAGES LIMITED**

Given at Companies House on **17th September 2013**



**Companies House**



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