

COMPANY NUMBER: 3238026

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CASH A CHEQUE SOUTH LIMITED
(the "Company")

FRIDAY

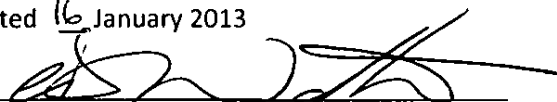


The following written resolution of the Company was passed on 16 January 2013

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Robert Biggar (Estd 1830) Limited"

Dated 16 January 2013



Caroline Walton
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3238026

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

CASH A CHEQUE (SOUTH) LTD

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

ROBERT BIGGAR (ESTD 1830) LIMITED

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



Companies House



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