

COMPANY NUMBER: 3417017

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

FRIDAY



"L20C308Y"  
LD1 18/01/2013 #57  
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 "Payday Express Limited"

Dated 16 January 2013

  
\_\_\_\_\_  
Caroline Walton  
Company Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3417017

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

**FASTCASH LIMITED**

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

**PAYDAY EXPRESS LIMITED**

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



**Companies House**



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