

Company Number. 3709012

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**CHEVAL FINANCE LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "SPRING FINANCE LIMITED".

Registered in England and Wales no 3709012

Registered office Victoria House, 49 Clarendon Road, Watford, Herts WD17 1HP

**AGREEMENT**

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.



Date of signature 14th September 2011

THURSDAY



LD1 15/09/2011 293

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3709012

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

**CHEVAL FINANCE LIMITED**

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

**SPRING FINANCE LIMITED**

Given at Companies House on **15th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES