

Company No 03968582

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

**THE MORTGAGE FACTORY LIMITED**

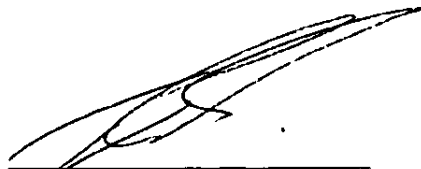
**("the Company")**

**Copy Special Resolution  
Passed as a Written Resolution**

The following special resolution was duly passed by way of a written resolution on  
18<sup>th</sup> JUNE 2010 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the name of the Company be changed to Easier2Move Limited



Director

For and on behalf of The Mortgage Factory Limited

Date 18<sup>th</sup> JUNE 2010

