



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4049983

The Registrar of Companies for England and Wales hereby certifies that

REGENCY TRADE FINANCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

REGENCY FACTORS INVOICE FINANCE LIMITED

Given at Companies House on **5th June 2008**



C040499834



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

STRICTLY PRIVATE & CONFIDENTIAL

Registrar of Companies
Companies House
PO Box 710
Crown Way
Cardiff
CF14 3UZ

2 June 2008

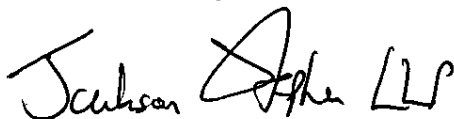
Our ref REG105Z/PA/PB/JC
Your ref

Dear Sirs

REGENCY TRADE FINANCE LIMITED - 04049983

We enclose the Special Resolution on Change of Name, Board Meeting Minutes and a cheque for £10 in respect of a change of name to Regency Factors Invoice Finance Limited

Yours faithfully



JACKSON STEPHEN LLP

incorporating **Moore Rowland Warrington**
info@jackson-stephen.co.uk
Enclosures

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04049983

COMPANY NAME Regency Trade Finance Limited

At an ~Extraordinary General*/Annual General*/General*~ Meeting of the members of the
above named company, duly convened and held at

the registered office


on the 30th day of May 2008

The following Special Resolution was duly passed

That the name of the Company be changed to:

NEW NAME Regency Factors Invoice Finance Limited

Signature


*~Chairman/Director/Secretary or Officer of the Company~

Notes

*Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution Please insert name and addresses to which the certificate is to be sent

Jackson Stephen LLP

35 / 37 Wilson Patten Street

Warrington

Cheshire

WA1 1PG

TUESDAY



A0VE709Z

A16

03/06/2008

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COMPANIES HOUSE

Board Meeting Minutes

Minutes of a meeting of the Board of Directors of

Regency Trade Finance Limited

Held on the 30 May 2008

at the registered office

Present M H Craft

H S Craft

Minutes To call an EGM to discuss the following:-

1. To change the name of the company to Regency Factors Invoice Finance Limited.

HS Craft 30/5/08

There being no further business, the meeting closed at