

Company No 04291279

## THINK LOANS AND MORTGAGES LIMITED

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("**Special Resolution**")

### SPECIAL RESOLUTION

That the name of the Company be changed to Intelligent Lending Limited and that, subject to the entry of that new name on the register by the registrar of companies, the articles of association of the Company be altered accordingly

#### Agreement to written resolution

*Please read the notes at the end of this document before signifying your agreement to the written resolutions*

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution

Signed by

SIMON KAY

(print name of signatory)

Signature

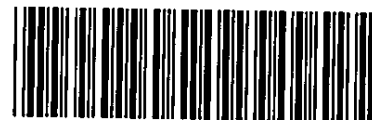


for and on behalf of Think Money Holdings Limited

Date

30/11/ 2015

THURSDAY



A27

\*A4LG9894\*

03/12/2015

#498

COMPANIES HOUSE

## **NOTES**

### *Procedures for signifying agreement*

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company either by hand or by post to Think Loans and Mortgages Limited, Think Park, Mosley Road, Trafford Park, Manchester, M17 1FQ. If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

### *Period for agreeing to written resolution*

- 1 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Company No 04291279

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**

**-of-**

**THINK LOANS AND MORTGAGES LIMITED**

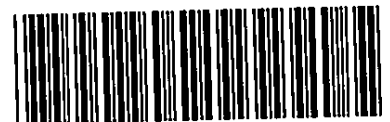
In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on **30 November** 2015

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Intelligent Lending Limited"

  
Director/Company Secretary

THURSDAY



\*A4LG988W\*

A27

03/12/2015

#497

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4291279

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

**THINK LOANS AND MORTGAGES LIMITED**

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

**INTELLIGENT LOANS LIMITED**

Given at Companies House on **10th December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES