

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4314556

The Registrar of Companies for England and Wales hereby certifies that
GROUP DEBT RECOVERY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPRING PERSONAL LOANS LIMITED

Given at Companies House, Cardiff, the 31st May 2006



C04314556U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

006764-30

COMPANY NUMBER 4314556

COMPANY NAME GROUP DEBT RECOVERY LIMITED

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

* delete as
appropriate

STANMORE HOUSE, 15/19 CHURCH ROAD, STANMORE, MIDDLESEX, HA7 4AR

on the 25th day of MAY 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SPRING PERSONAL LOANS LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.