

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4314556

The Registrar of Companies for England and Wales hereby certifies that  
SPRING PERSONAL LOANS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FC CONSUMER FINANCE LIMITED

Given at Companies House, Cardiff, the 20th November 2006



\*C04314556J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

00 0034/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4314556

COMPANY NAME SPRING PERSONAL LOANS 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 7th day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME FC CONSUMER FINANCE 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](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.

