

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04325262

Existing company name: ULTIMATE FINANCE LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

BRADLEY PAVILIONS BRISTOL BS32 0BQ

On the 5th day of May 2010

That the name of the company be changed to:

New name: ULTIMATE INVOICE FINANCE LIMITED

Signed: [Signature]

*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



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07/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4325262

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

ULTIMATE FINANCE LIMITED

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

ULTIMATE INVOICE FINANCE LIMITED

Given at Companies House on **10th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES