

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF

THOMAS COOK CFX LIMITED

(Company number 4780562)

TTT Moneycorp Limited, being the sole shareholder of the above named Company, hereby resolved that the name of the Company shall be changed to:

MONEYCORP CFX LIMITED

Signed on 20 February 2014

For and on behalf of the Company

By

Mark Horgan
MARK HORGAN
DIRECTOR

SATURDAY



A13 *A329908S* #229
22/02/2014
COMPANIES HOUSE

Company Registration No.: 4780562

THOMAS COOK CFX LIMITED
('the Company')

MINUTES of a Meeting of the Directors of the Company held at 2 Sloane Street,
London SW1X 9LA on 20th February 2014 at 5 00 PM

Present	Mark Horgan	(MH) (In the Chair)
	Nicholas Haslehurst	(NH)
	Andrew Woolley	(AW)

1. CHAIRPERSON

Mark Horgan was appointed chairperson of the meeting

2. NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3. BUSINESS OF THE MEETING

The chairperson reported that the business of the meeting was to approve a written resolution to be sent to the Company's shareholder, TIT Moneycorp Limited to change the Company's name to Moneycorp CFX Limited.

4. WRITTEN RESOLUTION

4.1 There was produced to the meeting a form of written resolution of the sole member of the Company to change the name of the Company to Moneycorp CFX Limited
(Written Resolution)

4.2 IT WAS RESOLVED to

- (a) approve the Written Resolution in the form produced to the meeting, and
- (b) send it to the sole member of the Company and the Company's auditors

5. FILING

The chairperson instructed the Company secretary to

5.1 Make all necessary and appropriate entries in the books and registers of the Company

5.2 Arrange for the following to be filed at Companies House

- (a) A copy of the Written Resolution,
- (b) The relevant form, and

(c) A cheque for £10 in respect of the change of name fee

5.3 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office(s) and on the Company's stationery

6. CLOSE

There was no further business and the chairperson declared the meeting closed

Signed on 20 February 2014

For and on behalf of the Company

By Chairman of the meeting at which the above Resolution was passed

Mark Horgan
MARK HORGAN



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4780562

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

THOMAS COOK CFX LIMITED

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

MONEYCORP CFX LIMITED

Given at Companies House on **25th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**