## FILE COPY



## ON CHANGE OF NAME

Company No. 4993066

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 4024 LIMITED

having by special resolution changed its name, is now incorporated under the name of

MONEY PARTNERS HOLDINGS LIMITED

Given at Companies House, London, the 7th May 2004



\*C049930666\*





CHAIL

Company No: 4993066



## THE COMPANIES ACTS 1985 AND 1989 COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

OF

## **INHOCO 4024 LIMITED**

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agree to and pass the following written resolution pursuant to Section 381A of the Companies Act 1985:

That the name of the Company be changed to:

MONEY PARTNERS HOLDINGS LIMITED

For and on behalf of Inhoco Formations Limited

Authorised signatory of Inhoco Formations Limited

Dated: 7 May 2004

LD1 COMPANIES HOUSE 0128 07/05/04