

Company number: 5113466

The Companies Act 2006

Company limited by shares

**The Money Centre Ltd**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

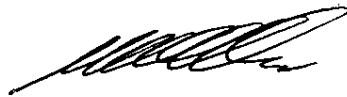
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

**That** the name of the company be and is changed to:

MM&C Ltd

Dated: 14 January 2010

x 

Name: Mark Robert Alexander

Name: Clive Anthony Mason

x 

Name: Michael Woodfine



**JORDANS LIMITED**  
**21 ST. THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**  
**CLS/AW/L14314**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5113466

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

**THE MONEY CENTRE LTD**

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

**MM&C LTD**

Given at Companies House on **26th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES