

Number of Company 05754978  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION IN WRITING  
OF

**CABOT FINANCIAL GROUP LIMITED**

We, being eligible members representing not less than 75 per cent of the total voting rights of eligible members who at the circulation date of the Resolution would have been entitled to vote on the Resolution, RESOLVE, in accordance with Part 13, Chapter 2 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution in writing

**SPECIAL RESOLUTION**

That with the sanction of the Department of Trade, the name of company be and is hereby changed to CABOT CREDIT MANAGEMENT LIMITED

**AGREEMENT**

Please read the Notes at the end of this document before signifying your agreement to this Resolution and giving your consent.

The undersigned, a person entitled to vote on the Resolution and give consent on 7 July 2011, hereby irrevocably agrees to the Resolution.

THURSDAY



\*APG34W7P\*

A41

28/07/2011

110

COMPANIES HOUSE

SIGNATURE

\_\_\_\_\_  
For and on behalf of Calcium Holdings s.a.r.l.

DATE

\_\_\_\_\_

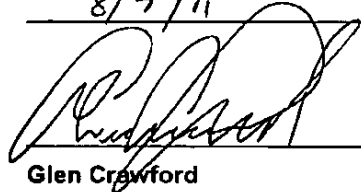
SIGNATURE

  
\_\_\_\_\_  
Neil Clyne

DATE

  
\_\_\_\_\_


SIGNATURE

  
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Glen Crawford

DATE

  
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SIGNATURE

  
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John Randall

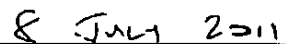
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SIGNATURE

  
\_\_\_\_\_  
Stephen Mound

DATE

  
\_\_\_\_\_



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5754978

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

**CABOT FINANCIAL GROUP LIMITED**

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

**CABOT CREDIT MANAGEMENT LIMITED**

Given at Companies House on **29th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES