

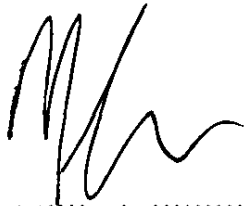
SPECIAL RESOLUTION ON CHANGE OF NAME

LAWFINANCE SERVICES LIMITED (NUMBER 05963412)

At an Extraordinary General Meeting of the members of the above company duly convened and held at Middleton Manor, Winterslow, Salisbury SP5 1RP on the 23rd day of August 2013

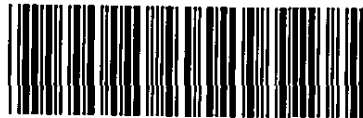
The following Special Resolution was duly passed:

That the name of the Company be changed to Law Recovery Group Services Limited



.....
M R Corner, Director

TUESDAY



A2FN4YXC

A15

27/08/2013

#59

COMPANIES HOUSE