

6593125

Inter Credit Europe PLC

SPECIAL RESOLUTION

1 00742/10

At a meeting of the company:

Mattias Ahlberg – director

Jonas Pettersson – secretary

held on:

15 January 2009

at:


Inter Credit's office in Uppsala, Sweden


POST ROOM
PAID

It was agreed to:

- Re-register Inter Credit Europe Plc as a private company (IC INTERCREDIT UK Ltd)
- TO AMEND THE MEMORANDUM & ARTICLES OF ASSOCIATION TO REFLECT THE CHANGES IN THE COMPANY NAME & SHARE CAPITAL.

Signed


.....
(director)


.....
(secretary)

TUESDAY THURSDAY

RM 05/11/2009 288
COMPANIES HOUSE

A34 06/10/2009 368
COMPANIES HOUSE

A28 25/08/2009 116
COMPANIES HOUSE

RWOX1EPC

AREZADVW

A9CUYCPO