

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)

THURSDAY  
THURSDAY  
TUESDAY  
TUESDAY

PC4 19/11/2009 367  
COMPANIES HOUSE  
\*PW7BYF3J\*

A31 05/11/2009 43  
COMPANIES HOUSE  
\*ADVIZEP2\*

A34 06/10/2009 368  
COMPANIES HOUSE  
\*AKEZADVV\*

A28 25/08/2009 116  
COMPANIES HOUSE  
\*A9CUYCPO\*