



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6765198

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2833 LIMITED

having changed its name, is now incorporated under the name of

TRADER FINANCE (2009) LIMITED

Given at Companies House on **16th January 2009**



C06765198F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number
06765198



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

of

ALNERY NO. 2833 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated *16 JANUARY* 2009 the sole member of the company agreed to the following resolution being passed as a special resolution:

That the name of the company be changed to **TRADER FINANCE (2009) LIMITED.**

For Alnery Incorporations No. 1 Limited (Director and secretary)

16.01.09

