

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6888527


Existing company name: HOME 4 LIFE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 9<sup>th</sup> day of March 2010

That the name of the company be changed to:

New name: STEPPING STONE FINANCE LIMITED

Signed:   
~~Director~~ / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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\*PJHJ4160\*

10/03/2010

1069

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6888527

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

**HOME 4 LIFE LTD**

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

**STEPPING STONE FINANCE LIMITED**

Given at Companies House on **10th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES