

Company Number 7072136

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
of
THE SOLE MEMBER
of
FINLAW 629 LIMITED

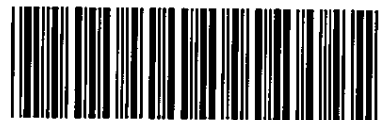
PASSED ON: 10th February 2010

The following resolution was duly passed by the Sole Member of the Company on 10th February 2010 as a Written Resolution pursuant to the Articles of Association of the Company

SPECIAL RESOLUTION

THAT the name of the Company shall be changed to **HANDY CASH MACHINES LIMITED**

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7072136

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

FINLAW 629 LIMITED

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

HANDY CASH MACHINES LIMITED

Given at Companies House on **11th February 2010**



Companies House
— to the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES