

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


Company number: 07276577  
Existing company name: PERSONAL FINANCE ONLINE LTD

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

On the 10<sup>th</sup> day of MARCH 2011

That the name of the company be changed to:

New name: BANKTREE SOFTWARE 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

SATURDAY



RM

\*RQ315SDC\*  
12/03/2011  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7276577

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

**PERSONAL FINANCE ONLINE LTD**

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

**BANKTREE SOFTWARE LIMITED**

Given at Companies House on **18th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES