

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Name **07503666**

Existing Company Name **HUNGRY FINANCE LIMITED**

At a general meeting of the members of the above named company, duly convened and held
at **5 New Street Square, London, EC4A 3TW**, on the **15th** day of **May 2012**

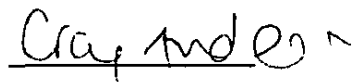
It was resolved that the name of the company be changed to

New name **NUTMEG SAVING AND INVESTMENT LIMITED**

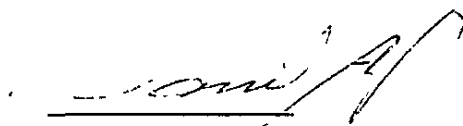
Signed



Director



Director



Director



Director

SATURDAY



A37 *A198CLGO* 19/05/2012 #222
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7503666

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

HUNGRY FINANCE LIMITED

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

NUTMEG SAVING AND INVESTMENT LIMITED

Given at Companies House on **23rd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES