

Company no 07516554

**COMPANIES ACT 2006**

**ENGLAND & WALES**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**THE FREES NETWORK LIMITED**

Passed the 13 of March 2012

By Written Resolution of the sole Member of the above named Company pursuant to Section 288 of the Companies Act 2006, dated the 13 day of March 2012, the following SPECIAL RESOLUTION was duly passed

**“THAT the name of the Company be changed from The Frees Network Limited to Ffrees Family Finance Limited”**



Alexander Letts

Director

Date 13 3.12

WEDNESDAY



\*A16NRBER\*

A22

11/04/2012

#177

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7516554

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

**THE FREES NETWORK LIMITED**

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

**FFREES FAMILY FINANCE LIMITED**

Given at Companies House on **17th April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES