

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

Company number SC252543

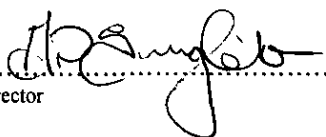
Company Name Money Aspects Franchising Ltd

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Glasgow on the 22<sup>nd</sup> of July 2010.

The following special resolution was duly passed:-

That the name of the company be changed to

**ST ANDREW'S FRANCHISING LIMITED**

Signed .....  ..... Dated 22 July 2010.  
Director

MONDAY



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SCT 02/08/2010 94  
COMPANIES HOUSE