

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

Company Number: **03065024**

Existing company name **Zebra Finance Limited**

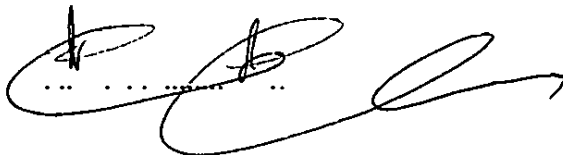
At a general meeting the following special written resolution to change the name of the company was agreed and passed by the members, duly convened and held at Century House, 29 Clarendon Road, Leeds, LS2 9PG.

On the 8th day of August 2014

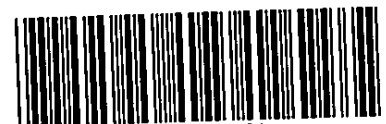
That the name of the company be change to:

ZF (Realisations) Limited

Signed

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, written over a dotted line.

THURSDAY



R3EQPJKO

RC2

21/08/2014

#20

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3065024

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

ZEBRA FINANCE LIMITED

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

ZF (REALISATIONS) LIMITED

Given at Companies House on **30th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES