

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2455250

The Registrar of Companies for England and Wales hereby certifies that
LARKBARN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FINANCE TOGETHER LIMITED

Given at Companies House, Cardiff, the 13th June 2000



C02455250C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

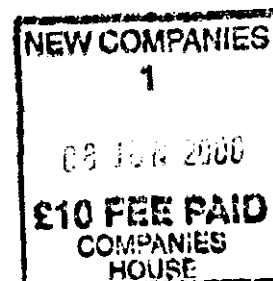
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No. 2455250

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

LARKBARN LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on 1st June 2000 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That the name of the company be changed to:-

FINANCE TOGETHER LIMITED

DIRECTOR

R W LAMONT

GRAEME & COMPANY
COMPANY REGISTRATION AGENTS
61 FAIRVIEW AVENUE
WIGMORE, GILLINGHAM
KENT ME8 6QP

