

Company Number: 03097650

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CFS LIMITED
(the "Company")

At a General Meeting of the Company held at Llanmaes, St Fagans, Cardiff, CF5 6DU on 25th July 2011 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

It was proposed that the Company change its name from Culver Financial Services Limited to CFS Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Robert Charles Biles

Mr Robert Charles Biles
(Chairman)

25 July 2011

Date

TUESDAY



RNYFBW53

RC2

26/07/2011

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COMPANIES HOUSE