

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3958466

The Registrar of Companies for England and Wales hereby certifies that  
KINGS HILL (NO.5) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CABOT CAPITAL LIMITED

Given at Companies House, Cardiff, the 29th March 2004



\*C03958466S\*



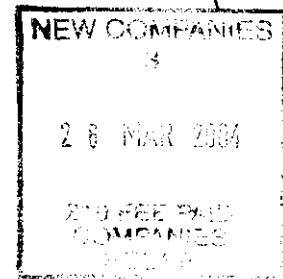
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**



**NAME OF EXISTING COMPANY:** KINGS HILL (NO.5) LIMITED

**COMPANY NUMBER:** 03958466

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

CABOT CAPITAL LIMITED

Dated this 25<sup>th</sup> day of MARCH 2004.

Signed

[Signature]  
(ON BEHALF OF CABOT FINANCIAL DEBT RECOVERY SERVICES LTD)

[Signature]  
(ON BEHALF OF CABOT FINANCIAL DEBT RECOVERY SERVICES LTD)



A21  
COMPANIES HOUSE

0585  
26/03/04

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.