



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4008307

The Registrar of Companies for England and Wales hereby certifies that

CAVENDISH MORTGAGE BROKERS LIMITED

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

A.B.P.T. LIMITED

Given at Companies House on **10th March 2008**



C040083079



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company no. 04008307

The Companies Act 2006
Private company limited by shares
Written resolution
of
Cavendish Mortgage Brokers Limited

22 February 2008 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Cavendish Mortgage Brokers Limited (the "**Company**") propose that resolution 1 below is passed as a special resolution (the "**Special Resolution**")

Special Resolution:

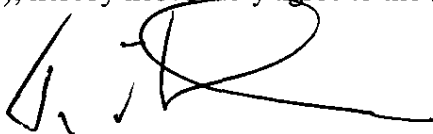
That the Company's name be and is changed to "**A.B.P.T. Limited** "

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being a person entitled to vote on the resolutions on the Circulation Date (*see Note 4*), hereby irrevocably agree to the Special Resolution

Signed



Name **Timothy Charles D'Arcy Anderson**

Date

22/2/08

TUESDAY



LD5

LQTFKXQQ

04/03/2008

COMPANIES HOUSE

74

Signed 

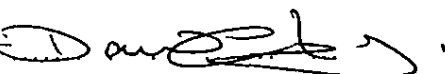
Name **David Browne**

Date 22/2/08

Signed 

Name **Lindsey Parker**

Date 22/2/08

Signed 

Name **David Tinsley**

Date 22/2/08

Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By hand (by delivering the signed copy to 3rd floor, 30-32 Whitfield Street, London, W1T 2HR marked for the attention of Tim Anderson)
 - By post (by returning the signed copy to 3rd floor, 30-32 Whitfield Street, London, W1T 2HR marked for the attention of Tim Anderson)
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by 9 a.m. on 21 March 2008.** Unless you do not wish to vote on the resolution, please ensure that your agreement reached the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolution such agreement cannot be revoked.
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

