

Company Number – 04718090

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERNATIONAL ACCEPTANCE (HOLDINGS) LIMITED (the "Company")

Circulation Date *6TH JUNE 2013*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 2006 Act), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

CHANGE OF NAME

THAT, the name of the Company be changed to 04718090 Limited

AGREEMENT

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

We, the undersigned, being all of the persons entitled to vote on the Resolution on the above referred circulation date, hereby irrevocably agree to the Resolution

Signed by MICHAEL CUNNINGHAM

DATE: *6TH JUNE 2013*

Singed by PATRICIA CUNNINGHAM

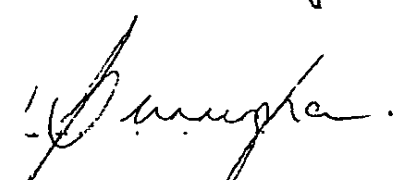
DATE: *6TH JUNE 2013*

Signed by MICHAEL LEVIN

DATE:

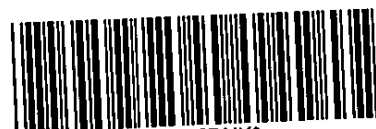
Signed by PAUL BROWN acting as a director for
IA EUROPE LIMITED:

DATE: *6TH JUNE 2013*



COMPANIES HOUSE

SATURDAY



A25

A2A35DNK

08/06/2013

#381

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Signed by **MICHAEL CUNNINGHAM**

DATE:

.....

Signed by **PATRICIA CUNNINGHAM**

DATE:

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Signed by **MICHAEL LEVIN**

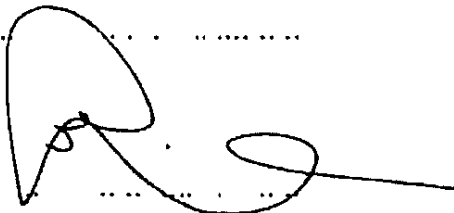
DATE: *6TH JUNE 2013*

.....

Signed by **PAUL BROWN** acting as a director for
IA EUROPE LIMITED:

DATE:

.....





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4718090

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

INTERNATIONAL ACCEPTANCE (HOLDINGS) LIMITED

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

04718090 LIMITED

Given at Companies House on **13th June 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**