## **FILE COPY**



## ON CHANGE OF NAME

Company No. 5390268

The Registrar of Companies for England and Wales hereby certifies that SENIOR HOME LOANS LIMITED

having by special resolution changed its name, is now incorporated under the name of MORE2LIFE LTD

Given at Companies House, Cardiff, the 27th November 2006



\*C05390268Q\*



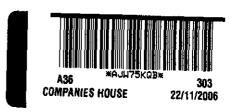


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\* delete as appropriate

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 5390268			
COMPANY NAME SENIOR HOME LO	ANS LTD	<u> </u>	
At an Extraordinary General above named companyduly convene		Meeting of the	members of the
HARBOUR HOUSE, PORT WAY, PRES	STON PR2 2PR		
on the 20TH	day of NOVEMBER		20 06
The following Special Resolution was	s duly passed:		
That the name of the Company be cl	nanged to:		
NEWNAME MORE2LIFE LTD			
Signature: Director, Company	dam or Officer of the Cor		



## 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 toÓCompanies HouseÓ).
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

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