

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001963/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5390268

COMPANY NAME SENIOR HOME LOANS LTD

At an Extraordinary General ~~*Annual General*~~ Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

HARBOUR HOUSE, PORT WAY, PRESTON PR2 2PR

on the 20TH day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME MORE2LIFE LTD

Signature: 

~~Director~~, Director, ~~Secretary or Officer of the Company~~



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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.

[REDACTED]

[REDACTED]

[REDACTED]