

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5435695

The Registrar of Companies for England and Wales hereby certifies that
SHELTER.CO.UK LTD

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

Given at Companies House, Cardiff, the 9th June 2006



C054356958



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000837/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER

05435695

COMPANY NAME

Shelter. co. UK. Ltd

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

Braintree Essex CM77 7LW

on the

5th

day of

June

20

06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME

Good Loans Limited

Signature:

Rosamond

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



A07
COMPANIES HOUSE

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06/06/2006