COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05745962 ✓

Existing company name: ABC MORTGAGE SERVICES LIMITED ✓

At an Annual General Meeting* / General meeting* (*delete as appropriate) **of the members of the above named company, duly convened and held at:**

CUMBERLAND HOUSE 24-28 BAXTER AVENUE

SOUTHEND ON SEA ESSEX SS2 6HZ

On the 4th **day of** JANUARY **20**13 ✓

That the name of the company be changed to:

New name: ABC FINANCIAL SERVICES (ESSEX) LIMITED ✓

Signed: ✓

*Director / ~~secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY
R1ZFHCZV
RC2 05/01/2013 #18
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5745962

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

ABC MORTGAGE SERVICES LIMITED

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

ABC FINANCIAL SERVICES (ESSEX) LIMITED

Given at Companies House on **8th January 2013**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES