



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6237509

The Registrar of Companies for England and Wales hereby certifies that

**TOWERGATE FINANCIAL SERVICES INTERMEDIATE  
LIMITED**

having changed its name, is now incorporated under the name of

**SFT REALISATIONS LIMITED**

Given at Companies House on **11th June 2009**



**\*C06237509A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company no. 06237509

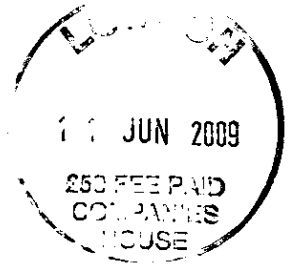
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION

of

TOWERGATE FINANCIAL SERVICES INTERMEDIATE LIMITED

("Company")

PASSED ON 10<sup>th</sup> JUNE 2009



020666

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 10<sup>th</sup> June 2009 as a special resolution:

**SPECIAL RESOLUTION**

1. **That** the name of the Company be changed to "SFT Realisations Limited"

Director/Secretary

THURSDAY



LD1 11/06/2009  
COMPANIES HOUSE

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