

Company Number: 06617413

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

MONEY GAP GROUP LIMITED
("the Company")

Circulation date. 09 February 2017

We, the undersigned, being a members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a 'special resolution' and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED THAT: the name of the company be changed to **Money Gap Ltd** with immediate effect.

Signed by:

Avner Brodsky...
Avner Brodsky

Michal Brodsky
Michal Brodsky





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6617413

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

MONEY GAP GROUP LIMITED

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

MONEY GAP LTD

Given at Companies House on **25th February 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES