



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6765861

The Registrar of Companies for England and Wales hereby certifies that

**MANDACO 594 LIMITED**

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

**MINISTRY OF MONEY LIMITED**

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



**\*C06765861A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

706805/10

Company Number: 6765861

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**MANDACO 594 LIMITED ("the Company")**

We the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** to pass the following as a special resolution:-

**THAT** the name of the Company be changed to "Ministry of Money Limited".

**Name**

**Signature**

**Date**

M and A Secretaries Limited

  
for and on behalf of  
M and A Secretaries Limited

6<sup>th</sup> March 2009.

