

**Lovemoney.com Limited**  
(the "Company")

Company No  
06824947

The Companies Act 2006

On the 11/7/2011 the following Written Resolution (such resolution being passed as special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

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*"That the name of the Company be changed to Crate Enterprises Limited "*



Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6824947

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

**LOVEMONEY.COM LIMITED**

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

**CRATE ENTERPRISES LIMITED**

Given at Companies House on **14th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES