

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7204268

Existing company name: DEBT LIBERTY FINANCE LTD

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

1 TABLEY COURT, VICTORIA STREET, ALDINGHAM,
WA14 1E7

On the 25 day of MAY 2011

That the name of the company be changed to:

New name: HANOVER INSOLVENCY LIMITED

Signed: [Signature]

*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

FRIDAY



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A10 03/06/2011 106
A28 COMPANIES HOUSE
28/05/2011 69
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7204268

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

DEBT LIBERTY FINANCE LTD

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

HANOVER INSOLVENCY LIMITED

Given at Companies House on **6th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES