

**Strand Corporate Finance Limited**  
(the "Company")

Company No  
07471359

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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**Special Resolution**

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*"That the name of the Company be changed to Milford Corporate Finance Limited "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**

 . . . . .  
On behalf of St James Square Holdings Limited

Date of Signature . 19/5/11 . . .

WEDNESDAY



A40

\*A7HVEUTU\*  
08/06/2011  
COMPANIES HOUSE

52

## **Strand Corporate Finance Limited**

Company No  
07471359

The Companies Act 2006

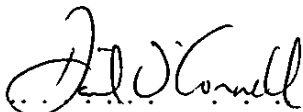
On the 10th May 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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### **Special Resolution**

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*"That the name of the Company be changed to Milford Corporate Finance Limited "*

  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7471359

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

**STRAND CORPORATE FINANCE LIMITED**

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

**MILFORD CORPORATE FINANCE LIMITED**

Given at Companies House on **13th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES