

No 7694791

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DE FACTO 1879 LIMITED

(Effective 25 July 2011)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from
25 July 2011

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to " 1st Credit (Finance) 7 Limited "



Chairman

SATURDAY



AOCVUW94

A43

30/07/2011

228

COMPANIES HOUSE

No 7694791

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DE FACTO 1879 LIMITED

25 July 2011 (the "Circulation Date")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "1st Credit (Finance) 7 Limited"

We, the undersigned, being persons entitled to vote on the Resolution on 25/7 2011, hereby irrevocably agree to the Resolution


For and on behalf of
TRAVERS SMITH SECRETARIES LIMITED
(Authorised signatory)


For and on behalf of
TRAVERS SMITH LIMITED
(Authorised signatory)

Date 25 July 2011

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Ruth Bracken at Travers Smith, 10 Snow Hill, London EC1A 2AL
2. If within 28 days from Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7694791

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

DE FACTO 1879 LIMITED

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

1ST CREDIT (FINANCE) 7 LIMITED

Given at Companies House on **5th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES