

Smart Claim Ltd trading as SmartDebt | 114 - 116 Manningham Lane | (2nd Floor) | Bradford | BD8 7JF Tel 0207 099 8327 | Fax 020 3393 7708 | Web www.smart-debt.com | E-mail info@smart-debt.com

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 08162383

Existing company name Smart Debt Ltd

The following special written resolution to change the name of the company was agreed and passed by the members

On the 01 day of April 2013

That the name of the company be changed to

New name Smart Claim Ltd

Signed

Director & Secretary

THURSDAY

A09

09/05/2013 COMPANIES HOUSE

#66



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8162383

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

SMART DEBT LTD

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

SMART CLAIM LTD

Given at Companies House on 9th May 2013



