

SMARTCLAIM

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COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **08162383**

Existing company name: **Smart Claim Ltd**

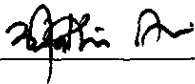
The following special written resolution to change the name of the company was agreed and passed by the members.

On the **01** day of **September 2017**

That the name of the company be changed to:

New name: **Smart Debt Ltd**

Signed: _____



Secretary

SATURDAY



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RC2

02/09/2017

#25

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8162383

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

SMART CLAIM LTD

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

SMART DEBT LTD

Given at Companies House on **6th September 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**