

Company Number: 08361366

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**1ST STOP PERSONAL LOANS LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 10 Whitehills Business Park, Whitehills, Blackpool, Lancashire, FY4 5LW on 13th November 2013 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That the Company change its name from 1st Stop Personal Loans Limited to 1st Stop Loans Limited by special resolution

...  ...

Mr Alexander John Mollart  
(Chairman)

... 13/11/13 ...

Date

FRIDAY



A34      \*A2L7TJHU\*      #295  
15/11/2013  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8361366

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

**1ST STOP PERSONAL LOANS LIMITED**

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

**1ST STOP LOANS LIMITED**

Given at Companies House on **18th November 2013**



**Companies House**



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