

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 09288563

COMPANY NAME EZ Collection Solutions Limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at  
55 King Street, Manchester, M2 4LQ


on the 8th day of January 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME EZI Collections Limited

Signature

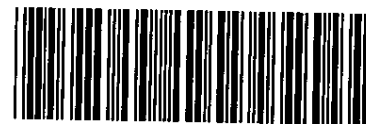
  
Chairman, Director, Secretary or Officer of the Company

Notes It was decided that the resolution and forms be submitted to Companies House for the  
Same Day name change service, so as not to unduly delay the change in name of the  
company

NB The copy resolution must be filed with the Registrar of Companies within 15  
days after the passing of the resolution Please insert name and address to which the  
certificate is to be sent

FAO David Gardner  
C/o Triskell LLP  
55 King Street  
Manchester  
M2 4LQ

FRIDAY



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09/01/2015

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COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 9288563

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

#### **EZ COLLECTION SOLUTIONS LIMITED**

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

#### **EZI COLLECTIONS LIMITED**

Given at Companies House on **9th January 2015**



**Companies House**



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