

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 09353678

**Existing company name:** Timeshare Exit and Support Services Limited

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

**On the** 25 **day of** August **20** 15

**That the name of the company be changed to:**

**New name:** Timeshare Litigation Funding Limited

**Signed:** \_\_\_\_\_

\*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



RC2 \*R4EUA1C0\* 29/08/2015 #57  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9353678

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

**TIMESHARE EXIT & SURPORT SERVICES LTD**

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

**TIMESHARE LITIGATION FUNDING LIMITED**

Given at Companies House on **8th September 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES