

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

Company number: 09638080

Existing company name: SECURE START MORTGAGES LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

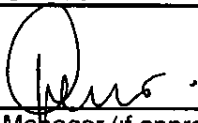
Suite 11, First Floor, LCP House, Pershett Trading
Estate, Kingswinford, West Midlands, DY6 7NA

On the 24TH day of JUNE 2015

That the name of the company be changed to:

New name: SECURE HOMES FINANCIAL SERVICES LIMITED

Signed: _____


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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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25/06/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9638080

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

SECURE START MORTGAGES LIMITED

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

SECURE HOMES FINANCIAL SERVICES LIMITED

Given at Companies House on **29th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES