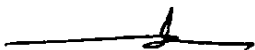


Company Number 09732457
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SHOO 791AA LIMITED (the "Company")
passed on 19 August 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

- 1 That
- 1 1 pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Freelancer Financials Ltd, and
- 1 2 the articles of association attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company



Satvinder Singh, Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9732457

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

SHOO 791AA LIMITED

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

FREELANCER FINANCIALS LTD

Given at Companies House on **5th September 2015**



Companies House



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