

Company No. 10105608

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**

of

**TOGETHER PERSONAL FINANCE LIMITED**

(the "Company")

**Passed the 19 day of December 2016**

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the Shareholders of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed.

**SPECIAL RESOLUTION**

**THAT**, the name of the Company be and is hereby changed to "Cheshire Mortgage Corporation Limited".

Signed

  
**Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10105608

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

**TOGETHER PERSONAL FINANCE LIMITED**

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

**CHESHIRE MORTGAGE CORPORATION LIMITED**

Given at Companies House on **9th January 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES