

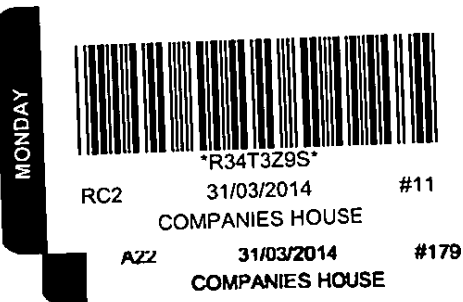
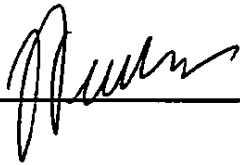
**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number . 03161998

Existing company name **NORTH WESTERN PROPERTIES & DEVELOPMENTS LIMITED**

At a General Meeting of the members of the above named Company, duly convened and held at Lake View, Lakeside, Cheadle, Cheshire, SK8 3GW on 27th February 2014, it was resolved that the name of the company be changed to **PROACTIVE LENDING LIMITED**

Henry Moser





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3161998

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

**NORTH WESTERN PROPERTIES & DEVELOPMENTS
LIMITED**

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

PROACTIVE LENDING LIMITED

Given at Companies House on **7th April 2014**



Companies House



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