

Company No. 03112042

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

of

PRIVILEGED PROPERTIES (NORTHERN) LIMITED

("the Company")

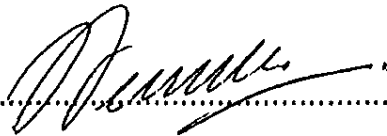
Passed the 13 day of MARCH 2013

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members 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:

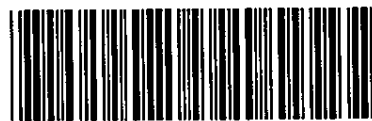
SPECIAL RESOLUTIONS

THAT, the name of the Company be and is hereby changed to "Finance Your Property Limited".

.....
[NAME]
Director



WEDNESDAY



R243164X
RC2 13/03/2013 #3
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3112042

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

PRIVILEGED PROPERTIES (NORTHERN) LIMITED

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

FINANCE YOUR PROPERTY LIMITED

Given at Companies House on **13th March 2013**



Companies House



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

