

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3389156

The Registrar of Companies for England and Wales hereby certifies that
MORTGAGE CHOICES (I.F.A.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1ST CALL MORTGAGE CHOICES LIMITED

Given at Companies House, Cardiff, the 13th August 2004



C03389156C

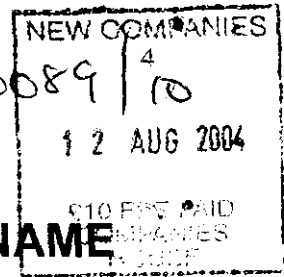


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER **3389156**

COMPANY NAME **Mortgage Choices (I.F.A.) Ltd**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at: 23 Halford Street in the city of Leicester on the day of 11th August 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME **1st Call Mortgage Choices Limited**

Signature:

Stephen William Reynolds
Director of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)



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COMPANIES HOUSE 12/08/04