

Company number 07831099

FRIDAY



PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BUSINESS FINANCIAL SERVICES (UK) LTD
(Company)

22 April 2013 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution by members representing not less than 75% of the total voting rights of eligible members (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Boost Capital Ltd"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Marc Glazer, a duly authorised officer, for and on behalf of
BFS COMPANIES INC

Date

22 APRIL 2013

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand or post** to James Davison, Birketts LLP, Brierly Place, New London Road, Chelmsford, Essex CM2 0AP
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to james-davison@birketts.co.uk Please enter "Business Financial Services - Change of Name" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless sufficient agreement has been received within 28 days of the Circulation Date for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during the specified period. For the avoidance of doubt, the 28 day period includes the Circulation date itself and the 28th day
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7831099

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

BUSINESS FINANCIAL SERVICES (UK) LTD

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

BOOST CAPITAL LTD

Given at Companies House on **29th April 2013**



Companies House



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