

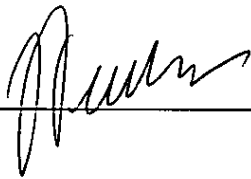
**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

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



MONDAY



A34TEI6Q

A22

31/03/2014

#179

COMPANIES HOUSE