

DIRECTLY FINANCIAL LIMITED

COMPANY REGISTRATION NUMBER: 02688895

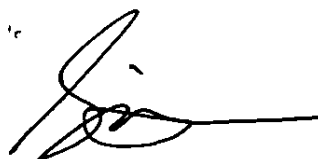
SPECIAL RESOLUTION

At a Board meeting held at 10.00 am on Thursday 9 September 2010 at 40 Mortimer Street, London W1W 7RQ, at which all directors were present, it was resolved to change the name of the company to **BETTER RETIREMENT GROUP LIMITED**.

This is certified as a true and fair copy of the agreed Board resolution:



ALAN FUTTER
Company Secretary



SIMON WHITEHEAD
Director

FRIDAY



AXKWMO2Z

A04

08/10/2010

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COMPANIES HOUSE