

Company number:02207140

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**B & C E FINANCIAL SERVICES LIMITED**  
(‘the Company’)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the sole eligible member (as defined by section 289 Companies Act 2006) of the Company for the purpose, signifies agreement to and passes the following resolution as a Special Resolution of the Company:

That the name of the Company be changed to **People’s Administration Services Limited**



Signed

For and on behalf of **People’s Financial Services Limited**

Date: 14 November 2022





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2207140**

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

**B & C E FINANCIAL SERVICES LIMITED**

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

**PEOPLE'S ADMINISTRATION SERVICES LIMITED**

Given at Companies House on **28th November 2022**



**Companies House**



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