



PHONEPAYPLUS LIMITED
Company Limited by Guarantee
Company number 2398515

COMPANIES ACT 2006

SPECIAL WRITTEN RESOLUTIONS ON CHANGE IN NAME

I/We the undersigned, being all the members of PhonepayPlus Limited (the Company) who (at the date of this resolution) would be regarded for the purpose of section 289 of the Companies Act 2006 ('the Act') as entitled to attend and vote at any general meeting of the Company (the Members) and in accordance with section 288(2) of the Companies Act 2006 **AGREE**, pursuant to section 296 of the Companies Act 2006 that the following written resolutions (which would otherwise be required to be passed as special resolutions) be passed

- 1 The name of the Company be changed from **PhonepayPlus Limited** ('Old Name') to **Phone-paid Services Authority Limited** ('New Name')
- 2 The Memorandum and Articles of Association of the Company are amended to give effect to the change of name such that the new name is substituted for every place the old name appears

By signing this document I/we acknowledge that I/we have accepted and agreed these resolutions

Name David Edmonds (Chairman)

Signed 

Dated the 14 day of October 2016

Name Peter Hinchliffe (Deputy Chairman and NED)

Signed 

Dated the 14 day of October 2016

Name Ruth Sawtell (NED)

Signed 

Dated the 14 day of October 2016

TUESDAY



R5HUVAJ5
RCS 18/10/2016 #27
COMPANIES HOUSE

Name Kevin Brown (NED)

Signed 

Dated the 14 day of October 2016

Name Stephen Ricketts (NED)

Signed 

Dated the 14 day of October 2016

Name Ann Cook (NED)

Signed 

Dated the 14 day of October 2016

Name: Joanne Porter (Executive Director and CEO)

Signed 

Dated the 14 day of October 2016

Notes

Section 296 Companies Act 2006 specifies the procedure for signifying agreement to written resolution

(1) A member signifies his agreement to a proposed written resolution when the company receives from him (or from someone acting on his behalf) an authenticated document—

- (a) identifying the resolution to which it relates, and
- (b) indicating his agreement to the resolution

(2) The document must be sent to the company in hard copy form or in electronic form

(3) A member's agreement to a written resolution, once signified, may not be revoked

(4) A written resolution is passed when the required majority of eligible members have signified their agreement to it

Section 297 Companies Act 2006 specifies the period for agreeing to written resolution

(1) A proposed written resolution lapses if it is not passed before the end of—

- (a) the period specified for this purpose in the company's articles, or
- (b) if none is specified, the period of 28 days beginning with the circulation date

(2) The agreement of a member to a written resolution is ineffective if signified after the expiry of that period



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2398515

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

PHONEPAYPLUS LIMITED

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

PHONE-PAID SERVICES AUTHORITY LIMITED

Given at Companies House on **26th October 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES