

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 04015132**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HENRY HOWARD FINANCE PLC (the "Company")**

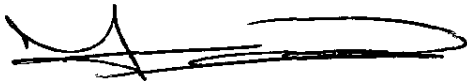
**passed on 13 December 2019**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Propel Finance PLC.



.....  
Director

MONDAY



\*L8KELF49\*

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16/12/2019

#18

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4015132**

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

**HENRY HOWARD FINANCE PLC**

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

**PROPEL FINANCE PLC**

Given at Companies House on **16th December 2019**