

STANDARD FINANCIAL GROUP PLC

("the Company")

COMPANY NUMBER 04630661

COMPANIES ACTS 2006

PASSED on 16 October 2014

At a General Meeting of the Company duly convened and held at Andoversford Business Park, Andoversford, Cheltenham, Glos GL54 4LB on 16 October 2014 and attended in person or by proxy by every shareholder entitled to attend and vote thereat, the following resolutions were passed UNANIMOUSLY as Special Resolutions -

Special Resolutions

- 1 THAT the Company being a public company be re-registered as a private company limited by shares,
- 2 THAT the name of the Company be changed to Standard Financial Group Limited,
- 3 THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and the regulations set forth in the printed document attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing articles thereof



Charles Anthony Llewellyn Palmer
Dated 16 October 2014

