

Company Number: 05433326

KALIXA ACCEPT LIMITED
(the "Company")

WEDNESDAY



LD1 *L7JND0AB* #167
28/11/2018
COMPANIES HOUSE

Written Record of decisions by the Sole Member of the Company

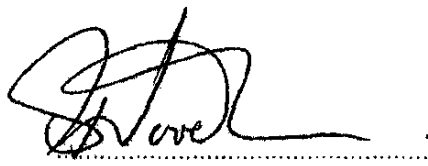
Written record under section 357, Companies Act 2006, of a decision (which may be taken by the Company in general meeting) taken by the Sole Member of the Company on 20 November 2018.

The following resolution, having effect as a special resolution, was approved on the above date by the undersigned Sole Member of the Company:

THAT the name of the Company be changed from Kalixa Accept Limited to PXP Financial Limited.

Signed for and on behalf of
Kalixa Payments Group Limited
Sole Member

Date


20/11/2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5433326**

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

KALIXA ACCEPT LIMITED

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

PXP FINANCIAL LIMITED

Given at Companies House on **28th November 2018**



Companies House



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