

COMPANY NUMBER 05987151
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THINK MONEY GROUP LIMITED (Company)

Circulation date: 10 April 2019



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

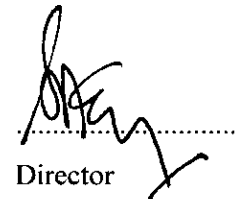
That the name of the company be changed to TMG Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 10 April 2019, hereby irrevocably agrees to the Resolution:

Signed by Simon David Kay
for and on behalf of Think Money Holdings Limited


Director

Date10.4.19.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary, Think Park, Mosley Road, Trafford Park, M17 1FQ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5987151**

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

THINK MONEY GROUP LIMITED

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

TMG LIMITED

Given at Companies House on **23rd April 2019**



Companies House



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