

Company No. 07205478

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTIONS IN WRITING**

**of**

**Fair Money Advice**

We, being the sole eligible member who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions each of which has been proposed as a special resolution:

**SPECIAL RESOLUTIONS**

1. THAT with effect from 12:01 am on 11 August 2022 the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. That the name of the Company be changed to FMA UK Limited.

Signed 

Print name: CATRIN PRICE

For and on behalf of East End Fair Finance Limited

Dated: 10 August 2022