

Company number: 07933814

The Companies Act 2006

Public company limited by shares

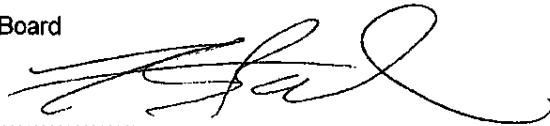
AmicusHorizon Finance plc

Notice of general meeting of AmicusHorizon Finance plc (the Company)

Short notice is hereby given that a general meeting of the Company will be held at Grosvenor House, 125 High Street, Croydon CR0 9XP on **Tuesday 13 February 2018 at 4.15pm**, for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as a special resolution:

- 1 **That the name of the Company be changed to 'Optivo Finance plc'.**

By order of the Board



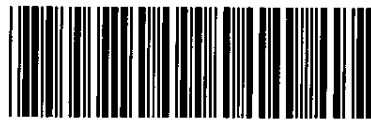
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Director

Registered office:

Grosvenor House
125 High Street
Croydon
Surrey
CR0 9XP

Dated: ...12 February...2018

FRIDAY



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04/05/2018

#19

COMPANIES HOUSE

Company number: 07933814

AmicusHorizon Finance plc

Minutes of a general meeting of AmicusHorizon Finance plc (the **Company**) held at Grosvenor House, Croydon, CR0 9XP on Tuesday 13 February 2018 at 4.15pm

1 **Quorum**

The chairman confirmed that a quorum was present.

2 **Notice of meeting**

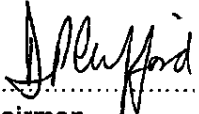
It was agreed that the notice convening the meeting be taken as read.

3 **Special resolutions**

The special resolution set out in the notice of meeting were proposed by the chairman, duly seconded and passed by the shareholder of the Company.

4 **Close of meeting**

There being no further business, the chairman declared the meeting closed.


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Chairman