

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 08665300**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HENRY HOWARD GROUP FINANCE LIMITED (the "Company")**

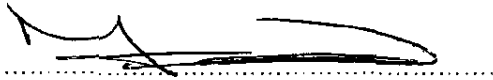
**passed on 13 December 2019**

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Propel Group Finance Limited



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8665300**

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

**HENRY HOWARD GROUP FINANCE LIMITED**

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

**PROPEL GROUP FINANCE LIMITED**

Given at Companies House on **16th December 2019**



**Companies House**



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