

Company number 09446231

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

FOCUS FS LIMITED (the "Company")

16 September 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

The name of the Company be changed to "Monzo Bank Limited"

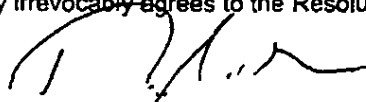
by special resolution of shareholders

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed.



Name

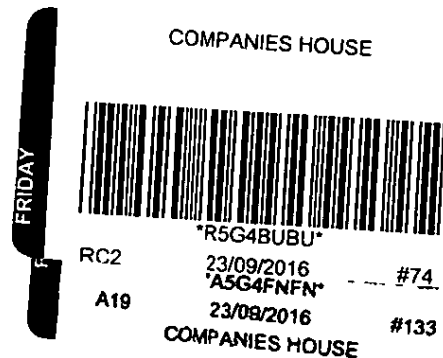
ROBERT DIGHERO (PRINT NAME)

For and on behalf of

PASSION CAPITAL FSLP (COMPLETE IF MEMBER IS A COMPANY)

Date

16/9/16



Company number 09446231

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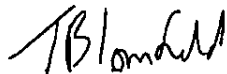
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Name

Tom Blomfield

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

16/9/16

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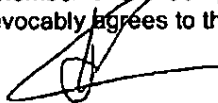
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Name

**Simon Vans-Colina** (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

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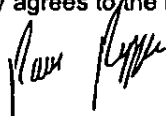
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Name

Paul Rippon

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

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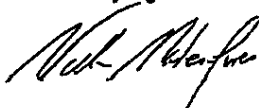
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Name

Nicholas Masterson-Jones

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

16/9/16

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Name

Jonas Huckestein

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

16/9/16

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Name

**James Nicholson**

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

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Signed



Name

Matthew Heath

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

16/9/16





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9446231

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

**FOCUS FS LIMITED**

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

**MONZO BANK LIMITED**

Given at Companies House on **21st October 2016**



**Companies House**



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