

Company number: 09550128

The Companies Act 2006

COMPANY LIMITED BY SHARES

PTP FUNDING LIMITED

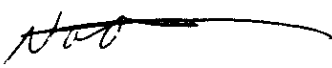
RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 28 day of March 2019 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

RESOLUTION

THAT the name of the company be changed to **Fund Ourselves Ltd**


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Nadeem Siam
Director

