

Company No. 9768952

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ARO FINANCE LIMITED**

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**), I, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify my agreement to and pass the following written resolution as a special resolution of the Company:

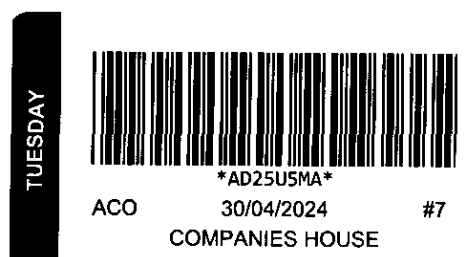
**SPECIAL RESOLUTION**

1. That the name of the Company be changed to 'Freedom Finance Limited'.



.....  
For and on behalf of  
Aro Finance Group Limited

Date: 25 April 2024



## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the sole director of the Company.
2. This document is sent to the sole eligible member on 25 April 2024 (the **Circulation Date**).
3. If you wish to signify agreement to this document, please follow the procedure below:
  - a. you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
  - b. if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - c. please return the document to the Company:
    - i. at its registered office address marked "for the attention of the director";
    - ii. c/o Oakwood Corporate Secretary Limited at 3<sup>rd</sup> Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT marked "for the attention of the company secretary";
    - iii. by handing it to the director in person; or
    - iv. by scanning this document, attaching it to an email and sending it to the Company at:
      1. Neill Skinner at neill.skinner@freedom-finance.com; and
      2. Caragh Maddrell at caragh.maddrell@oakwood-corporate.com.
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9768952**

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

**ARO FINANCE LIMITED**

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

**FREEDOM FINANCE LIMITED**

Given at Companies House on **9th May 2024**