

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 10150563

Existing company name: Phonepay Plus Number Two Limited.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22 day of June 2016

That the name of the company be changed to:

New name. Phone - paid Services Authority Limited.

Signed: Stephanie Ratcliffe

*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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29/06/2016

#196

COMPANIES HOUSE

PHONEPAYPLUS NUMBER TWO LIMITED

Company Limited by Guarantee

Company number 10150563

COMPANIES ACT 2006

SPECIAL WRITTEN RESOLUTIONS ON CHANGE OF NAME

We the undersigned, being all the members of the PhonepayPlus Two Limited (the Company) who (at the date of this resolution) would be regarded for the purpose of section 289 of the Companies Act 2006 ('the Act') as entitled to attend and vote at any general meeting of the Company (the Members), and pursuant to section 296 of the Act, AGREE that the following written resolutions (which would otherwise be required to be passed as special resolutions) be passed

- 1 The name of the Company be changed from **PhonepayPlus Number Two Limited** ('Old Name') to **Phone-paid Services Authority Limited** ('New Name')
- 2 The Memorandum and Articles of Association of the Company be amended to give effect to the change of name such that the new name is substituted for every place the old name appears

By signing this document I acknowledge that I have accepted and agreed these resolutions

Name Joanne Porter

Signed 

Dated the 22nd day of June 2016

Name Peter Barker

Signed 

Dated the 22nd day of June 2016

Notes

Section 296 Companies Act 2006 specifies the procedure for signifying agreement to written resolution

(1) A member signifies his agreement to a proposed written resolution when the company receives from him (or from someone acting on his behalf) an authenticated document—

- (a) identifying the resolution to which it relates, and
- (b) indicating his agreement to the resolution

(2) The document must be sent to the company in hard copy form or in electronic form

(3) A member's agreement to a written resolution, once signified, may not be revoked

(4) A written resolution is passed when the required majority of eligible members have signified their agreement to it

Section 297 Companies Act 2006 specifies the period for agreeing to written resolution

(1) A proposed written resolution lapses if it is not passed before the end of—

- (a) the period specified for this purpose in the company's articles, or
- (b) if none is specified, the period of 28 days beginning with the circulation date

(2) The agreement of a member to a written resolution is ineffective if signified after the expiry of that period



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10150563

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

PHONEPAYPLUS NUMBER TWO LIMITED

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

PHONE - PAID SERVICES AUTHORITY LIMITED

Given at Companies House on **8th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES