

TBOL LIMITED

(the "Company")

(Registered number: 10511092)

Written resolutions of the members of the Company

27 September (the "Circulation Date")

WHEREAS, pursuant to section 291 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution set out below (the "**Resolution**") be passed as a special resolution by the members of the Company being the eligible members of the Company (within the meaning of section 289(1) of the Act).

SPECIAL RESOLUTION

THAT, the Company change its name to "The Bank of London Group Holdings Limited".

WEDNESDAY



RBEHNLHS

RES

12/10/2022

#27

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10511092**

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

TBOL LIMITED

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

THE BANK OF LONDON GROUP HOLDINGS LIMITED

Given at Companies House on **12th October 2022**



Companies House



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