

BY LOANS LTD

(the Company)

No 11260124

WRITTEN RESOLUTION OF THE COMPANY

Circulation date: 27 June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following written resolution be passed by the Company as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to **BYLoldco Ltd.**

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

Agreed

Signed

.....
Nicholas Young

Date:

27/06/2018

Signed

.....
Elliott Webster

Date:

TUESDAY



A79VQANT

A17

10/07/2018

#272

COMPANIES HOUSE

BY LOANS LTD

(the **Company**)

No 11260124

WRITTEN RESOLUTION OF THE COMPANY

Circulation date: 27 June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following written resolution be passed by the Company as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to **BYLoldco Ltd.**

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

Agreed

Signed
Nicholas Young

Date:

Signed 
Elliott Webster

Date: 27/6/2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11260124**

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

BY LOANS LTD

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

BYLOLDCO LTD

Given at Companies House on **11th July 2018**



Companies House



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