



LD1 \*L8DGCR20\* #40  
06/09/2019  
COMPANIES HOUSE

7.1

Company number: 12140968

**SPECIAL RESOLUTION**

**OF**

**VECTOR BUSINESS FINANCE PLC ("Company")**

Passed on 4 September 2019

At a general meeting of the Company duly convened and held at 13 Sovereign Park  
Coronation Road, London, NW10 7QP on 4 September 2019 at 13.05 am/pm, the  
following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**CHANGE OF NAME**

THAT, the name of the Company be and is hereby changed to 'Vector Capital Plc'.

Signed.....

Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12140968**

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

**VECTOR BUSINESS FINANCE PLC**

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

**VECTOR CAPITAL PLC**

Given at Companies House on **6th September 2019**



**Companies House**



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