

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 12268696

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


PROPEL FINANCE NO 1 LIMITED (the "Company")

passed on 13 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

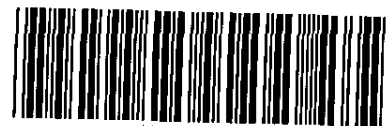
SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Henry Howard Finance No 1 Limited.



Director

MONDAY



L8KELF3T

LD1

16/12/2019

#16

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12268696**

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

PROPEL FINANCE NO 1 LIMITED

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

HENRY HOWARD FINANCE NO 1 LIMITED

Given at Companies House on **16th December 2019**



Companies House



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