

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 12268743

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


PROPEL FINANCE GROUP HOLDINGS 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 Group Holdings Limited.



Director

MONDAY



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LD1

16/12/2019

#24

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12268743**

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

PROPEL FINANCE GROUP HOLDINGS 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 GROUP HOLDINGS LIMITED

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



Companies House



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