

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE DIRECTOR
OF
DMWS 1124 LIMITED
(Registered No: SC629975)
(the "Company")

I, the undersigned, being the sole director of the Company **HEREBY RESOLVE**, in accordance with article 6 of the articles of association of the Company (the "**Articles**"), as follows.

1. CHANGE OF NAME

- 1.1. I hereby note that the Company was incorporated with the name as recorded in its Certificate of Incorporation.
- 1.2. Pursuant to article 6 of the Articles, I have the power to change the Company's name.
- 1.3. **IT IS HEREBY RESOLVED** that the name of the Company be changed to Global Impact Finance Limited.

2. INSTRUCTIONS TO THE SECRETARY

2.1. General

The Secretary be and hereby is instructed to write up the Company's records in light of the matters resolved herein.

2.2. Returns to the Registrar of Companies

The Secretary be and hereby is instructed to file with the Registrar of Companies a Companies House Form NM04 intimating the change of name.



Ewan Gilchrist, Director

Date: 11 September 2019

Time: 5.00 ~~am~~ p.m.

