

Company number: 03681755

Existing company name: 1pm (UK) Limited

The following special written resolution to change the name of the company was agreed and passed by the members on the 26th day of November 2020.

That the name of the company be changed to:

New name: Time Broker Finance Limited

Signed: Jennifer Roddy
Company Secretary



www.1pm.co.uk

onepm

ACADEMY
TRADING LTD

brodgate

INTELLIGENT
LOANS

Gener8 Finance

POSITIVE
LIFE FINANCE LTD

CarFinance



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3681755**

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

1PM (UK) LIMITED

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

TIME BROKER FINANCE LIMITED

Given at Companies House on **8th December 2020**



Companies House



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