

Company number 11586639

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRADE CAPITAL MANAGEMENT LTD (Company)

CIRCULATION DATE 22 August 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to Trade Capital Solutions Ltd.

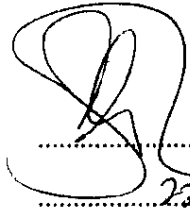
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

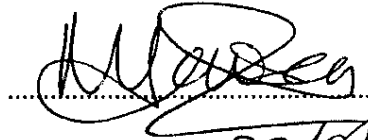
Signed by David Edward Knee Roberts

Date


.....
22/8/2019

Signed by Melanie Anne Elizabeth Jansen-Roberts

Date


.....
22/8/19

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Penelope Jones, Veale Wasbrough Vizards LLP, 45 Clarendon Road, Watford, WD17 1SZ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

MONDAY



A10 *A8D4909U* #117
02/09/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11586639**

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

TRADE CAPITAL MANAGEMENT LTD

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

TRADE CAPITAL SOLUTIONS LTD.

Given at Companies House on **5th September 2019**



Companies House



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