

GFH UK HOLDCO LIMITED

Company number 13679459

Directors' written resolutions

We, the undersigned, being all the directors of the company:

1. Change of name

**Resolved** that the Directors of the Company be asked to consider the following resolution:

**"That** the name of the company be and is hereby changed to GFH Financial Group Limited.

**Written resolution**

2. Resolved that:

- (a) the written resolution and the accompanying statement attached and relating to the proposal set out in paragraph 1 be and is approved:
- (b) the written resolution be and is sent to the members for signature, together with the accompanying statement, and
- (c) upon receipt from the required majority of eligible members of their agreement to the passing of the written resolution, the written resolution and Form NM01 giving notice of the change of name be and are filed at Companies House.

Dated: 21st November 2022



Nael Mustafa Fuad Mohamed ALKUJOK

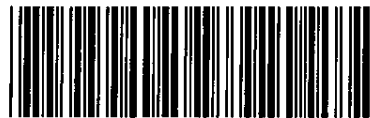


Salem Patel



Salah Abdulla Mohamed SHARIF

FRIDAY



\*ABJFMX55\*

A04

23/12/2022

#45

COMPANIES HOUSE

**GFH UK HOLDCO LIMITED**

**Company number 13679459**

Dear Member,

This notice explains how the attached written resolution will be passed.

**How to agree to the resolution**

The written resolution must be agreed to by members representing 75% of the total voting rights because it is a special resolution.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree to the written resolution, you should signify your agreement by signing the enclosed copy of the written resolution and returning it to the company using one of the following methods:

- by delivering the signed written resolution by hand or sending it by post to Sneha Bhosale, c/o Vistra Trust Company Limited, First Floor Templeback, 10 Templeback, Bristol, BS1 6FL or;
- by attaching a scanned copy of the signed written resolution to an email and sending it to [sweta.banthia@vistra.com](mailto:sweta.banthia@vistra.com). You should type "Written resolution dated(date)" in the email subject box.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution.

**Time period for passing the resolution**

The written resolution will lapse if it is not passed within 28 days beginning with the circulation. Your agreement to the resolution must therefore be received by the company no later than this date.

If your agreement to the resolution is received after this date it will be ineffective.

Dated: 21st November 2022



Director

**GFH UK HOLDCO LIMITED**

**Company number 13679459**

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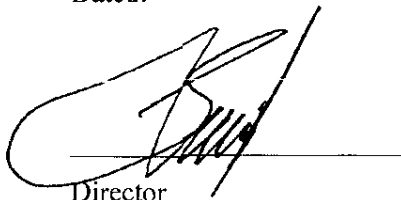
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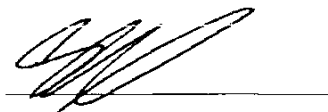
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Dated: 21st November 2022



Director

**Company number 13679459**

**The Companies Act 2006**

**GFH UK HOLDCO LIMITED**

**Resolution in writing of the eligible members of the company passed in accordance with  
section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company  
**resolve** as follows:

**Special resolution**

That the name of the company be and is changed to: GFH Financial Group Limited

Dated: 21st November 2022

A handwritten signature in black ink, appearing to be 'B. Smith', is written over a horizontal line.

For and on Behalf of **GFH UK HOLDCO LIMITED**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13679459**

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

**GFH UK HOLDCO LIMITED**

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

**GFH FINANCIAL GROUP LIMITED**

Given at Companies House on **29th December 2022**