

**PCF GROUP HOLDINGS LIMITED**

**(Company Registration Number 02794633)**

**MINUTES of an EXTRA-ORDINARY GENERAL MEETING of the Members of the Company held on Tuesday 16<sup>th</sup> May at 2.30pm at Pinners Hall, 105-108 Old Broad Street, London EC2N 1ER**

**PRESENT: S.D.Maybury representing Private & Commercial Finance Group plc**

**RJ Murray, Company Secretary**

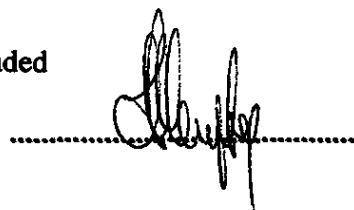
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1. The Notice of the Meeting was taken as read.
  2. **IT WAS PROPOSED** that the following Resolution be passed as a Special Resolution:

**THAT** the name of the Company be changed to:-

**"PCF Bank Limited "**

3. The Resolution was seconded by Mr R.J.Murray and duly passed upon being put to the meeting.
4. The Secretary was authorised to lodge a print of the Resolution with the Registrar of Companies within the prescribed time period.
5. There being no further business, the meeting concluded

**S.D. Maybury**  
**(duly authorised representative of**  
**Private & Commercial Finance Group plc)**





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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

*Company Number 2794633*

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

**PCF 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:

**PCF BANK LIMITED**

Given at Companies House on **18th May 2017**



**Companies House**



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