

TUESDAY



LD1 08/05/2018 #18
COMPANIES HOUSE

Company Number 04304192

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF WESTMINSTER CORPORATE FINANCE LIMITED

PASSED ON 4 MAY 2018

The following resolutions were passed as special resolutions of the Company on 4 May 2018 by way of a written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

1. THAT, in accordance with the provisions of Section 90 Companies Act 2006 (the "Act"), the company be re registered as a public company, as defined in section 4(2) of the Act, under the name Westminster Corporate Finance Plc.

SPECIAL RESOLUTION

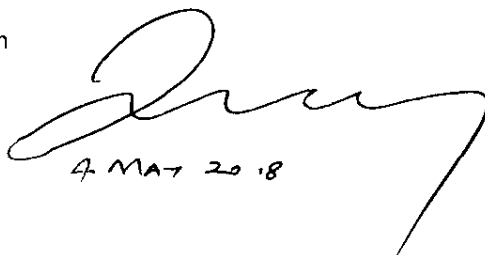
2 THAT, the name of the Company be changed to Westminster Corporate Finance Plc.

SPECIAL RESOLUTION

3. THAT, the articles of association of the Company attached to this written resolution (and initialled, for identification purposes only, by the chairman) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Chairman

Date


4 MAY 2018