

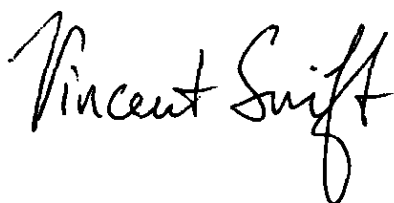
B. Systems (1999) Ltd.

A Company Meeting of B. Systems (1999) Ltd. (Company number 03897736) was held at Level 18, 40 Bank St, Canary Wharf, London on April 21st 2017.

100% of the shares were represented by Vincent Swift, Shareholder.

Resolution

It was duly resolved to change the company name
from "B. Systems (1999) Ltd."
to "Bank Systems (1999) Ltd."



Vincent Swift

Chairman of the Meeting

Director, B. Systems (1999) Ltd.

MONDAY



R68XG6F4

RC2

19/06/2017

#33

COMPANIES HOUSE

Level 18, 40 Bank Street, Canary Wharf, London E145NR. United Kingdom
Company Number: 03897736



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3897736

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

B SYSTEMS (1999) LTD.

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

BANK SYSTEMS (1999) LTD.

Given at Companies House on **24th July 2017**



Companies House



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