

Company Number. 04487481

The Companies Act 1985
Company Limited by shares

Special Resolution

Of

Just a Bank Limited

Passed on 15th February 2016

The following written resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

held at: Kempton House Kempton Way, Grantham, Lincolnshire, NG31 7LE
date 15th February 2016
time: 9am

That the Company change its name to **Totemic Treasury Limited** with immediate effect



Chairman, Director, ~~Secretary or Officer of the Company~~

TUESDAY



A50VAHBL

A12

16/02/2016

#399

COMPANIES HOUSE