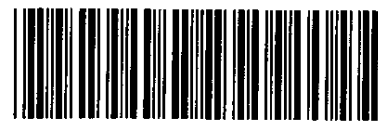


Company No. 04586150

THE COMPANIES ACT 2006

WEDNESDAY



LD2 \*L86ZPERU\*  
05/06/2019 #114  
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of  
SECURETRADING GROUP LTD (the  
"Company")

3 June 2019

The undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company hereby indicates its irrevocable agreement to the following special resolution (the "Resolution"), and hereby resolves that the Resolution shall for all purposes be valid and effective as if the same had been passed as a written resolution proposed by the members of the Company to be passed as special and ordinary resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").


**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Admin Payments Ltd.

The sole member is advised to read the Statement accompanying this Resolution before signifying its agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution as at 3 June 2019, agrees to the Resolution.

Signed by **EDWARD JOHN MACNAMARA**  
for and on behalf of **UC GROUP LTD (IN  
ADMINISTRATION)** as its agent and without  
personal liability

  
.....  
Administrator

Dated: 3 June 2019



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4586150**

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

**SECURETRADING GROUP LTD**

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

**ADMIN PAYMENTS LTD**

Given at Companies House on **12th June 2019**



**Companies House**



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