

**Company limited by shares**  
**WHITEFRIARS BUSINESS SERVICES LIMITED**

**Company number: 05311059**

**(the "Company")**

**WRITTEN SPECIAL RESOLUTION**

**CIRCULATION DATE:**        **3<sup>rd</sup> September 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Shareholders of the Company hereby resolve that the following resolution be passed as a special resolution ("the Resolution"):

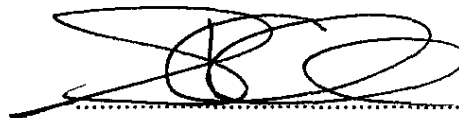
1. **THAT** the Company's name be changed to 'Citizen Business Services Limited'.

**AGREEMENT**

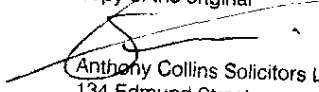
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by  
Stuart Kellas on behalf of Citizen  
Housing Group Limited as sole  
shareholder

  
(signature)

I/We hereby certify that this is a true  
copy of the original

  
Anthony Collins Solicitors LLP  
134 Edmund Street  
Birmingham  
B3 2EB

SHAREHOLDERS  
THANDI  
SOLICITOR

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, email to the Company Secretary, or by post to the Company's Registered Office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

5750481-1

TUESDAY



A06        \*A8DONQDC\*        #9  
10/09/2019  
COMPANIES HOUSE

3. Unless, by 1<sup>st</sup> October 2019 (28 days after the date of circulation), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5311059**

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

**WHITEFRIARS BUSINESS SERVICES LIMITED**

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

**CITIZEN BUSINESS SERVICES LIMITED**

Given at Companies House on **10th September 2019**



**Companies House**



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