

Company no 08262629

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions**  
**Of**  
**Subme Limited**

1 December 2016 (the **"Circulation Date"**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of Subme Limited (the **"Company"**) propose that the resolution below is passed as an ordinary resolution ("the **Ordinary resolution**"),

**Ordinary resolution**

		<b>For</b>	<b>Against</b>
		<b>OBK Group Ltd</b>	<b>OBK Group Ltd</b>
	<b>That the name of the Company be and is hereby changed from Subme Limited to In-Sync Credit Services Limited</b>	<b>X</b>	

**Important**

**Please read the notes at the end of this document before signifying your agreement to any resolutions set out above.**

We, the undersigned, being persons entitled to vote on the above resolutions on the Circulation Date (*see Notes 4 and 5*), hereby irrecoverably vote as indicated above (*see Note 3*)

Signed

Name

Frank Charles Bell



**On behalf of OBK Group Limited**

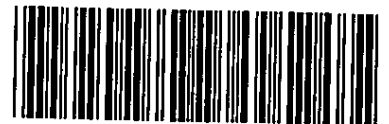
Number of ordinary shares

100

Date

19 December 2016

SATURDAY



A06

\*A5MZMDGR\*

31/12/2016

#6

COMPANIES HOUSE

## Notes

- 1 If you wish to vote in favour of a resolution please put an "X" in the box marked "For" next to that resolution. If you wish to vote against a resolution please either put an "X" in the box marked "Against" next to that resolution or leave both boxes next to that resolution blank. Unless you wish to vote against/abstain in respect of all the resolutions (in which case you do not need to do anything in respect of this document), please indicate your voting intentions and then sign and date the document where indicated above and return it to the Company (together with any power of attorney or other authority referred to in Note 6 below) using one of the following methods:
  - By hand (by delivering the signed document to Ash House, Tanshire Park, Shackleford Road, Elstead, Surrey, GU8 6LB marked for the attention of Candida Flowers)
  - By post (by returning the signed document to Ash House, Tanshire Park, Shackleford Road, Elstead, Surrey, GU8 6LB marked for the attention of Candida Flowers)
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [candida.flowers@obk-group.com](mailto:candida.flowers@obk-group.com)) Please enter "Written resolutions circulated 1 December 2016" in the email subject box
- 2 The resolution will lapse if sufficient votes in favour of them have not been received by the end of 28 December 2016 the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on any of the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then or if you return this document to the Company without indicating any voting intentions you will be deemed to have voted against all of the resolutions.
- 3 Once you have indicated your agreement to a resolution such agreement cannot be revoked.
- 4 In the case of joint holders, only the vote of the holder whose name appears first on the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 5 If a member has exercised a right, pursuant to the Company's articles of association and section 145 Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of the nominee will be counted by the Company to the exclusion of the member.
- 6 If you are signing this document on behalf of a member under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8262629

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

**SUBME LTD**

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

**IN-SYNC CREDIT SERVICES LIMITED**

Given at Companies House on **3rd January 2017**



**Companies House**



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