

COMPANY NUMBER 09658062

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CROSSCO (1401) LIMITED

(Company)

Circulation date *5 November* 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), I the undersigned sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to PPF Group Limited
- 2 That the regulations contained in the printed document attached to the proposed written resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company
- 3 That the one issued ordinary share of £1 00 in the capital of the Company be and is hereby re-designated as one BB1 share of £1 00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2 above

AGREEMENT

The member named below, being a member entitled to vote on the above resolution on the circulation date noted above hereby irrevocably agrees to the above resolution



Steve Davis

Date *6 November* 2015

WEDNESDAY



RCS 11/11/2015 #31
COMPANIES HOUSE

NOTE

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9658062

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

CROSSCO (1401) LIMITED

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

PPF GROUP LIMITED

Given at Companies House on **19th November 2015**



Companies House



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