

**Company number 09990597**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**Oval Money Limited (Company)**

Circulation Date: 13/05/ 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution numbered 1 below is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**1. CHANGE OF NAME**

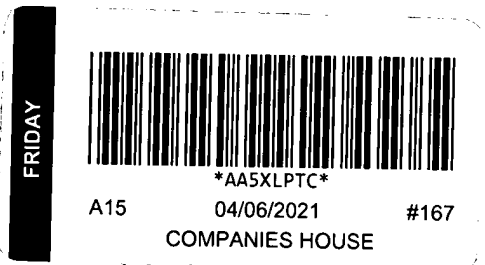
THAT the name of the Company be changed to **Vesta OML Limited**.

**AGREEMENT**

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

The undersigned, being the eligible members of the Company entitled to vote on the above Resolution on the date of this Resolution, hereby irrevocably agree to the Resolution.

--- Signatures on next page---



Signed by **Claudio Bedino**

DocuSigned by:

*Claudio Bedino*

3C831784C83941B...

5/13/2021

Date:

Signed by **Benedetta Arese Lucini**

DocuSigned by:

*Benedetta Arese Lucini*

FC6D1G918DB44B4...

5/13/2021

Date:

Signed by **Edoardo Benedetto**

DocuSigned by:

*Edoardo Benedetto*

32EF4CCC71874EF...

5/13/2021

Date:

Signed by **Simone Marzola**

DocuSigned by:

*Simone Marzola*

E029AF8BAF2A483...

5/13/2021

Date:

Signed by **Intesa SanPaolo S.p.A**

DocuSigned by:

*Intesa SanPaolo S.p.A*

6226628615ED4A1...

5/13/2021

Date:

## NOTES

1. 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 using one of the following methods:

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Fred.Leader@Cripps.co.uk](mailto:Fred.Leader@Cripps.co.uk). Please enter "Written resolution in respect of Oval Money Limited" in the e-mail subject box.

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.

3. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person 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 **9990597**

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

**OVAL MONEY LTD**

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

**VESTA OML LIMITED**

Given at Companies House on **10th June 2021**



**Companies House**



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