

Company number: 10627575

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

**ZOPA FINANCIAL SERVICES LIMITED
(THE "COMPANY")**

(passed on 14 November 2018)

THURSDAY



LD1 *L7XBQNP4* #8
17/01/2019
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was agreed to by members representing the required majority of the total voting rights of eligible members:

SPECIAL RESOLUTION

1. **THAT**, pursuant to sections 77 and 78 of the Act, the registered name of the Company be changed to Zopa Bank Limited.

Signed:

**Name: Olivia Broderick
Title: Secretary**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10627575**

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

ZOPA FINANCIAL SERVICES LIMITED

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

ZOPA BANK LIMITED

Given at Companies House on **17th January 2019**