

WAVE SME UK LIMITED
(the "Company")

Registered Office:
2 Triton Square, Regent's Place, London, NW1 3AN

SPECIAL RESOLUTION IN WRITING OF THE MEMBER OF THE COMPANY

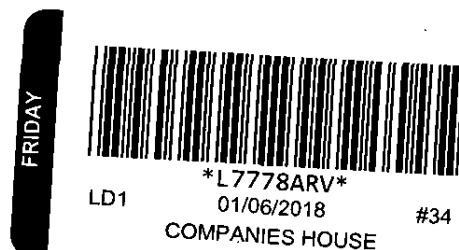
1. CHANGE OF COMPANY NAME

We, the undersigned, being the sole Member of the Company (entitled to receive notice of and vote at a General Meeting of the Company) hereby **RESOLVE THAT:**

- (a) The name of the Company be changed to Asto Digital Limited.


.....
Santander UK Group Holdings plc

Date: 1 June 2018





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11124336**

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

WAVE SME UK LIMITED

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

ASTO DIGITAL LIMITED

Given at Companies House on **1st June 2018**



Companies House



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