

PLATON FINANCE LIMITED
Company number 11268060
(the "Company")

Minutes of a meeting of the board of directors held at 4th FLOOR, DUDLEY HOUSE, 169 PICCADILY, LONDON, W1J 9EH. on 29th of September 2021.

The following directors were present:

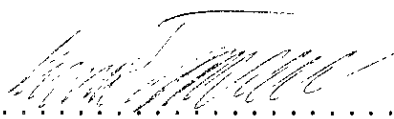
Mr Daniel Tanner

In Attendance:

Mr. Daniel Tanner

1. There was produced to the meeting a written form Resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature whereby it is resolved to pass a written resolution as a Special resolution to change the name of the Company to PLATON LIFE LIMITED.
2. It was resolved that the directors recommend to the members of the Company that they approve the written resolution; and
3. It was resolved that, upon the written resolution being signed by the requisite number of the members, the Secretary be instructed to file form NM01 and the written resolution and an amended copy of the articles of association with Companies House.

There being no further business the meeting was closed.


.....
Director

29/09/2021

.....
Date

FRIDAY



AAI2WYB4

A21

26/11/2021

#47

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11268060**

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

PLATON FINANCE LIMITED

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

PLATON LIFE LIMITED

Given at Companies House on **30th November 2021**



Companies House



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