

THE COMPANIES ACT 2006

COMPANY NUMBER: 07411714

WRITTEN RESOLUTION

OF

DIRECT LEASING LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at a general meeting HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, 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.

IT IS RESOLVED:

THAT the name of the company be changed to "ELEV8 FINANCE LIMITED"

Dated: 6 / 11 / 17

Signed: 
Paul Jaconelli



Notes

1. The purpose of this written resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is ___ / ___ / ____.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7411714

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

DIRECT LEASING LIMITED

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

ELEV8 FINANCE LIMITED

Given at Companies House on **23rd November 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES