

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 10364415

Existing company name: AFFINITY GLOBAL CAPITAL PLC

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: 1 Bedford Row, London,
WC1R 4BZ

On the 18th day of December 2016

That the name of the company be changed to:

New name: AFFINITY ALPHA CAPITAL PLC

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

PLEASE SEND TO
ALISTAIR EVANS
1 BEDFORD ROW
LONDON
WC1R 4BZ

FRIDAY



A14

A5Y1KFTF

13/01/2017

#99

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10364415

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

AFFINITY GLOBAL CAPITAL PLC

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

AFFINITY ALPHA CAPITAL PLC

Given at Companies House on **31st January 2017**



Companies House



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