

The One Place Capital Limited
Registered in Scotland No. SC301187
Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 2nd May 2019

On the 14th day of May 2019, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "Money Dashboard Ltd".

Steve Tigar
Steve Tigar (May 15, 2019)

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
THE ONE PLACE CAPITAL LIMITED**

15/05/2019

Dated

SATURDAY



S85RAH2G
SCT 18/05/2019 #174
COMPANIES HOUSE