

Company Number: 02862551

THE COMPANIES ACT 2006  
PRIVATE COMPANY  
LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
First Retail Finance Limited  
(the "Company")

CIRCULATION DATE: 15 January 2019

On the 15 January 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

---

*"That the name of the Company be changed to The Fisher Training Group Limited."*

Signature:     *Todd*    

Date: 15 January 2019

Francesca Todd

(On behalf of Capita Corporate Director Limited)

On behalf of Capita Holdings Limited



## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
  - 1.1 **By Hand**: delivering the signed copy to the Company's registered office (30 Berners Street, London, W1T 3LR).
  - 1.2 **Post**: returning the signed copy by post to the Company's registered office (30 Berners Street, London, W1T 3LR).
2. If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to it however, none of the Resolutions are passed unless all of them are passed.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2862551**

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

**FIRST RETAIL FINANCE LIMITED**

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

**THE FISHER TRAINING GROUP LIMITED**

Given at Companies House on **16th January 2019**



**Companies House**



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