



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7227848

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

X OPEN HUB LIMITED

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

XTB LIMITED

Given at Companies House on **8th January 2015**



* N07227848P *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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



Notice of Change of Name by Resolution

Company Number: **07227848**

Company Name: **X OPEN HUB LIMITED**

Received for filing in Electronic Format on the: **07/01/2015**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07227848

Existing company name:
X OPEN HUB LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 7th January 2015

That the name of the company be changed to:
XTB LIMITED



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7227848

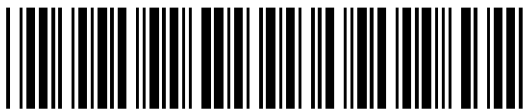
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

X FINANCIAL SOLUTIONS LIMITED

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

X OPEN HUB LIMITED

Given at Companies House on **22nd November 2013**



X2LOO29K

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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

Notice of Change of Name by Resolution

Company Number: **07227848**

Company Name: **X FINANCIAL SOLUTIONS LIMITED**

Received for filing in Electronic Format on the: **22/11/2013**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07227848

Company name:

X FINANCIAL SOLUTIONS LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 21st November 2013

That the name of the company be changed to:

X OPEN HUB LIMITED