

G1 / G2 - Notice Of Resolution (Including Change Of Name)

Notice Of Resolution

Date Of Resolution

Effective Date 25/11/2020

Company Details

Company Number 669436

Company Name LARISSA FINANCE IRELAND DESIGNATED ACTIVITY COMPANY

Resolution Details

Resolution Category Change Of Name

Resolution Type Special Resolution

Resolution Filled G1Q Registration of change of name

Resolution Text 1. THAT subject to the approval of the Registrar, the name of the Company shall be

changed to Frontier Issuer Designated Activity Company; and

2. THAT the Regulations contained in the document annexed hereto, for the purposes of identification marked "A" and which therein bear the new name of the Company, be and are hereby APPROVED and ADOPTED as the Constitution of the Company in substitution

for and to the exclusion of all existing Constitutions.

New Name FRONTIER ISSUER DESIGNATED ACTIVITY COMPANY

Company Email Address company_secretarial@caficointernational.com

Resolution Passed In Writing

Writing Type Pursuant to section 196(4) (Sole member resolution)

Documents

Document 1

Alteration of the Constitution.

Particulars of persons verifying the contents of the form

Sign this form with certificate/certificates No issued by Revenue Online Services (ROS).

Details of Person(s) who are certifying that the information provided is correct

Type Of Signature Signature as Director

Type of entity EEA Resident Individual

Individual details

Surname SCOTT
Forename MOIRA

Particulars of the presenter

Reference

Presenter Details

Type of entity Irish Registered Company

Name CAFICO SECRETARIES LIMITED

Address Palmerston House

Fenian Street Dublin 2

Email Address company_secretarial@caficointernational.com

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Notice of Resolution

Act::Companies Act 2014

Section: 198

Presenter:

CAFICO SECRETARIES LIMITED Palmerston House Fenian Street Dublin 2

Contact Person:

Yolanda Kelly



RES Submission Number: 14752466

RES: Company Number: 669436

Company Name: LARISSA FINANCE IRELAND

DESIGNATED ACTIVITY COMPANY

Send To Details:

Companies Registration Office O'Brien Road Carlow

Signature Page

G1Q Registration of change of name



Signature of the person(s) who is (are) certifying that the information provided is correct

Signature as Director: MOIRA SCOTT

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Legal References:

Collective Citations

Companies Act 2014

Section:198

Attachments: 1

Alteration of the Constitution.

Please ensure you send all attachments with this signature page.

You have chosen to pay by CRO customer account (€50) will be deducted from your account when the signature page is received in the CRO.

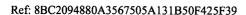
Please ensure this signature page is signed and returned to the CRO.

For official use only

New company name:

FRONTIER ISSUER DESIGNATED ACTIVITY COMPANY







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WRITTEN RESOLUTION OF THE SOLE MEMBER

Larissa Finance Ireland Designated Activity Company Company Number: 669436 (the "Company")

In accordance with Section 196 of the Companies Act 2014 (as amended), we, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and vote at general meetings of the Company **HEREBY RESOLVE:**

As a Special Resolution:

- 1. THAT subject to the approval of the Registrar, the name of the Company shall be changed to Frontier Issuer Designated Activity Company, and
- 2. THAT the Regulations contained in the document annexed hereto, for the purposes of identification marked "A" and which therein bear the new name of the Company, be and are hereby APPROVED and ADOPTED as the Constitution of the Company in substitution for and to the exclusion of all existing Constitutions.

Signed:

For and on behalf of

Cafico Trust Company Limited

Marial byon

Name: Máiréad Lyons

Title: Director

Date:

25th November 2020



Submission Id: 14748713



Companies Registration Office An Oifig um Chlárú Cuideachtaí

Presenter Details:

CAFICO SECRETARIES LIMITED Palmerston House Fenian Street Dublin 2

Contact Person:

Yolanda Kelly 01 905 8020

Reserve Name Certificate

Company Name 'FRONTIER ISSUER DESIGNATED ACTIVITY COMPANY' has been reserved for CAFICO SECRETARIES LIMITED of address Palmerston House Fenian Street Dublin 2 from 24-Nov-2020 to 22-Dec-2020 for the purpose of registering a new company.

This certificate must be presented with the application to register a new company in order to obtain a reduction of 25 euro in the filing fee.

This certificate may not be used in any other connection.

Your attention is drawn to Section 21 and Section 23(2) of the Companies Act 1963.

Companies Registration Office

Registered By: MARGARET DOYLE

Direct Line : 8045398 LoCall : 1890 220 226 Email rcn@entemp.ie



COMPANIES REGISTRATION