

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

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### **Notice Of Resolution**

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#### **Date Of Resolution**

Effective Date 25/11/2020

#### **Company Details**

Company Number 669436

Company Name LARISSA FINANCE IRELAND DESIGNATED ACTIVITY COMPANY

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### **Resolution Details**

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|                       |  |
|-----------------------|--|
| Resolution Category   | Change Of Name   |
| Resolution Type       | Special Resolution   |
| Resolution Filled     | G1Q Registration of change of name   |
| Resolution Text       | <p>1. THAT subject to the approval of the Registrar, the name of the Company shall be changed to Frontier Issuer Designated Activity Company; and</p> <p>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.</p> |
| 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)  |

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## Documents

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### Document 1

Alteration of the Constitution.

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## Particulars of persons verifying the contents of the form

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

### 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 |

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## Particulars of the presenter

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### Reference

#### Presenter Details

|                |   |
|----------------|---|
| Type of entity | Irish Registered Company                      |
| Name           | CAFICO SECRETARIES LIMITED                    |
| Address        | Palmerston House<br>Fenian Street<br>Dublin 2 |
| Email Address  | company_secretarial@caficointernational.com   |

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## **Legal References**

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### **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



RES Submission Number: 14752466

RES: Company Number : 669436

Company Name: LARISSA FINANCE IRELAND  
DESIGNATED ACTIVITY COMPANY

**Contact Person:**  
Yolanda Kelly

**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

25 November 2020  
Date

**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



Ref: 8BC2094880A3567505A131B50F425F39



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WEB FILED(50)

**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**  
Name: Máiréad Lyons  
Title: Director

**Date:**

\_\_\_\_\_  
25th November 2020



\*14748713\*



Companies  
Registration  
Office      An Oifig  
                                 um Chláru  
                                 Cuideachtaí

**Presenter Details:**

**CAFICO SECRETARIES LIMITED**  
Palmerston House  
Fenian Street  
Dublin 2

Submission Id : 14748713

**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 OFFICE