

PAGA PAYMENT SOLUTIONS LIMITED (the Company)

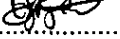
Company No. 07936168

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

Special Resolution

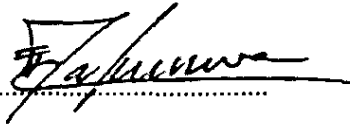
We, being the eligible shareholder of the Company hereby agree and resolve that the name of the Company be changed to "Paga Limited" and that this resolution shall take effect as a special resolution.

For and on behalf of **Pagatech Holdings Limited**

Authorised Signatory: 

Name: Eyitayo Ovosu

Date: July 15 2019

Authorised Signatory: 

Name: Tani Fafunwa

Date: July 15, 2019

WEDNESDAY



LD4 *L89WS78A* 17/07/2019 #20
COMPANIES HOUSE