

Res 13

Company No. 11262659

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
10x Future Technologies Services Limited
("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") required to be circulated by the sole member of the Company pursuant to sections 292 to 295 of the Act, proposed as a special resolution:

SPECIAL RESOLUTION


That the name of the Company be changed to "10x Banking Technology Services Limited"

Circulation Date: 9 SEPTEMBER 2021

Registered Office: 1st Floor, 5 Howick Place, London SW1P 1WG

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution irrevocably agree to such resolution

Name of corporate member:	10x Future Technologies Holdings Limited <i>Block capitals please</i>	 *AACZEKJ6* A15 14/09/2021 #71 COMPANIES HOUSE
Name and position of signatory:	Richard Given Company Secretary <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:	<i>Richard Given</i>	
		Dated: 9/9/21



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11262659

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

10X FUTURE TECHNOLOGIES SERVICES LIMITED

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

10X BANKING TECHNOLOGY SERVICES LIMITED

Given at Companies House on **22nd September 2021**



Companies House



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