

# SPECTRUM PAYMENT SERVICES LIMITED

Company number 06268340

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SPECTRUM PAYMENT SERVICES LIMITED (Company)

30<sup>th</sup> August 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

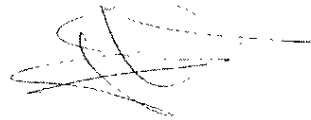
## SPECIAL RESOLUTION

That the registered name of the Company be changed to Equals Money UK Limited.

## AGREEMENT

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Ian Strafford-Taylor, director, for  
and on behalf of Equals Group plc



.....

Date

.....30<sup>th</sup> August 2022.....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, by email to [r.colangeli@equalsmoney.com](mailto:r.colangeli@equalsmoney.com)

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

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COMPANIES HOUSE

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **6268340**

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

**SPECTRUM PAYMENT SERVICES LIMITED**

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

**EQUALS MONEY UK LIMITED**

Given at Companies House on **26th September 2022**



**Companies House**



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