

Company number: 08053178

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VALITOR PAYMENT SERVICES LIMITED (Company)

Circulation date: 25 October 2018

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 Valitor Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 26 October 2018, hereby irrevocably agrees to the Resolution:

Signed by Viðar Þorkelsson

a director, for and on behalf of

Iteron Holding Limited

Date:

26.10.2018

WEDNESDAY



A26 *A7HP83TD* 31/10/2018 #275
COMPANIES HOUSE