

Company Number: 10505324

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

FRIDAY



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A04

06/12/2019

#252

COMPANIES HOUSE

**SPECIAL RESOLUTION OF THE SOLE MEMBER OF  
ENDORSED TECHNOLOGIES LIMITED  
(the "Company")  
PASSED PURSUANT TO SECTION 283 OF THE  
COMPANIES ACT 2006**

22 November 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Sourcechain Technologies 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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:

Signed by **Ezra Chapman on behalf  
of Endorsed Group Limited**

Date

22 November 2019

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the director at Northern and Shell Building, 10 Lower Thames Street, London, EC3R 6EN.
- **By Post:** returning the signed copy by post to the director at Northern and Shell Building, 10 Lower Thames Street, London, EC3R 6EN.
- **By Email:** returning the signed copy by email to the director at ezra@endorsedgroup.com.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10505324**

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

**ENDORSED TECHNOLOGIES LIMITED**

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

**SOURCECHAIN TECHNOLOGIES LIMITED**

Given at Companies House on **6th December 2019**



**Companies House**



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