

Company number 10965798

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STAFFCARE LIMITED (Company)

29 FEBRUARY 2024

FRIDAY



A08 *ACYG03RV* 08/03/2024 #276
COMPANIES HOUSE

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 Fintel Technology Limited.

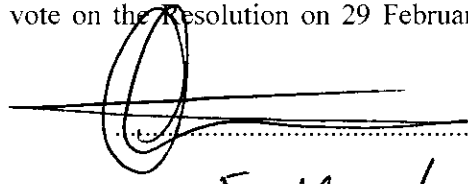
AGREEMENT

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 29 February 2024, hereby irrevocably agrees to the Resolution:

Signed by Simply Biz Limited

Date


.....
5 March 2024

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, either by hand or by post to The Company Secretary, Fintel plc, Fintel House, St Andrew's Road, Huddersfield HD1 6NA.
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 3. Unless sufficient agreement is received for the Resolution to pass within 28 days of its 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 **10965798**

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

STAFFCARE LIMITED

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

FINTEL TECHNOLOGY LIMITED

Given at Companies House on **18th March 2024**



Companies House



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