

SIMULTANEOUS NAME CHANGE DO NOT SEPARATE

Company No. 00493935

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
NBT INTEGRATED SERVICES LIMITED**

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

SPECIAL RESOLUTION

That the registered name of the Company be changed to NBT Group Limited.

AGREEMENT

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

The undersigned, [a] person(s) entitled to vote on the Resolution on 13 February 2019 hereby irrevocably agree(s) to the Resolution:

Dated this 13th day of February 2019

Name	No of Shares held	Signature
NBT (Group) Limited	51,009 Ordinary	Toby Mark Bridges, Director of NBT (Group) Limited

NOTES

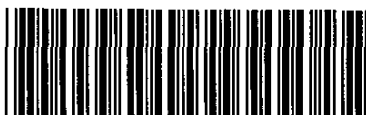
1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Albrecht House Locomotion Way, Cramlington, Northumberland, NE12 5US

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 13 March 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

WEDNESDAY



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27/02/2019

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **493935**

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

NBT INTEGRATED SERVICES LIMITED

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

NBT GROUP LIMITED

Given at Companies House on **19th March 2019**



Companies House



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