

Company No. 02202841

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ASSESSMENT & DEVELOPMENT CONSULTANTS LIMITED
(the "Company")

Pursuant to section 288 of the Companies Act 2006 ("**CA 2006**") we, the undersigned, being the eligible member (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolution as special resolution of the Company as designated below:

SPECIAL RESOLUTION

That the name of the Company be changed to **PSI Talent Measurement (UK) Limited**

The undersigned, being the person entitled to vote on the resolution on

01 JUNE

2018, hereby irrevocably agrees to the resolution:



Signed by a director

for on behalf of

PSI INTERNATIONAL HOLDINGS LIMITED

SATURDAY



A07 *A77975UG* #172
02/06/2018
COMPANIES HOUSE

NOTES

1. If you agree with 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 Suite 1, 3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB.

Post: returning the signed copy by post to Suite 1, 3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB.

2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless by 28 clear days from the circulation date written on the front of the resolution, 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 during this date.*
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2202841**

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

ASSESSMENT & DEVELOPMENT CONSULTANTS LTD

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

PSI TALENT MEASUREMENT (UK) LIMITED

Given at Companies House on **12th June 2018**



Companies House



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