

Company No. 02511140

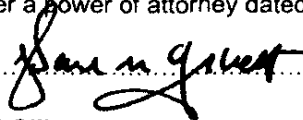
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CAPITA WORKPLACE TECHNOLOGY LIMITED
(Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

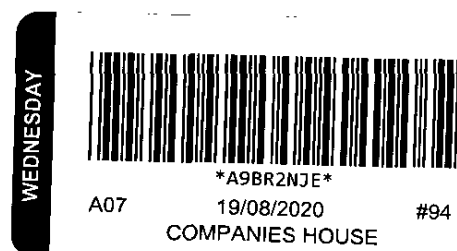
THAT the name of the Company be hereby changed to Right Digital Solutions Limited.

Executed by Capita Holdings Limited by its)
attorney Right Group Holdings Limited acting by)
its director, **Paul Gillett**, for and on behalf of it)
under a power of attorney dated 1 August 2020:)


.....

Paul Gillett

Date: 1 August 2020





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2511140**

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

CAPITA WORKPLACE TECHNOLOGY LIMITED

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

RIGHT DIGITAL SOLUTIONS LIMITED

Given at Companies House on **21st August 2020**



Companies House



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