

COMPANY NUMBER: 02583461

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
SYNECTICS MANAGED SERVICES LIMITED
(THE "COMPANY")

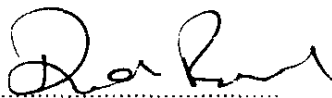
Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (the "Special Resolution").

SPECIAL RESOLUTION

1. THAT the registered name of the Company be changed to Quadrant Integrated Systems Limited.

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

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

David Bedford a director acting for and
on behalf of Synectics plc

4 May 2020

THURSDAY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2583461**

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

SYNECTICS MANAGED SERVICES LIMITED

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

QUADRANT INTEGRATED SYSTEMS LIMITED

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



Companies House



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