

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT OF WRITTEN RESOLUTION**  
**of**  
**REVENUE ASSURANCE SERVICES LIMITED**  
**Company number: 2950904**  
**(the "Company")**

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**Passed on 16 OCTOBER 2012**

By a written resolution of the Company dated 16 OCTOBER 2012, the following resolution was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**AS A SPECIAL RESOLUTION**

1 **THAT** the Company change its name to "Evolve Analytics Limited"

**Signed:**



Director for and on behalf of  
Revenue Assurance Services Limited

**Dated:** 16 OCTOBER

2012

WEDNESDAY



\*R1L7B59D\*

RC2

07/11/2012

#45

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2950904

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

**REVENUE ASSURANCE SERVICES LIMITED**

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

**EVOLVE ANALYTICS LIMITED**

Given at Companies House on **8th November 2012**



**Companies House**



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