

Company No: 3696451

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
RICARDO VEPRO LIMITED
(the "Company")


Passed on 18 December 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Ricardo Strategic Consulting Limited".

Signed



David Shemmans
Director

Dated 18 December 2018

