

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
of
TEMPS LIMITED (IN ADMINISTRATION)
(the "Company")**

Company Number 03710806

Circulation Date: 15 June 2018


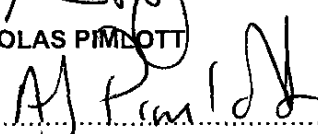
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "TEMPS REALISATIONS (2018) LIMITED".

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the special resolution:

..... Date: 15 June 2018

NICHOLAS PIMLOTT

.....
ANGELA PIMLOTT



NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods: