

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HEALTHCARE LOCUMS LIMITED

(Registered Number 04736913)

(the "Company")

6 March 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "**Resolution**") and is passed by way of a written resolution of the Company:

SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to Angel Intermediate Holdings Limited."

AGREEMENT

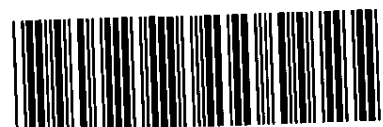
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole person entitled, as at the Circulation Date, to vote on the Resolution hereby irrevocably agree to the Resolution.

SRJL

Simon Barker, Director for and
on behalf of **Angel Acquisitions Limited**

Date. 6 March 2018



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13/03/2018
COMPANIES HOUSE

#35

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed document by hand or by post to the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4736913

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

HEALTHCARE LOCUMS LIMITED

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

ANGEL INTERMEDIATE HOLDINGS LIMITED

Given at Companies House on **13th March 2018**