

Company number: 06517986

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
APS GROUP LIMITED  
Circulation date: 2019**


Under Chapter 2 of Part 13 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 "APS Group Global Limited".

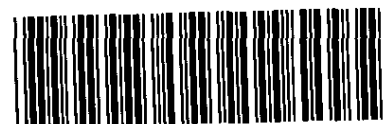
**Please read the notes at the end of this document before agreeing to the resolution.**

The person named below, being a person eligible to vote on the above resolution on the circulation date irrevocably agrees to that resolution.

  
.....  
Signature

NICHOLAS SNELSON  
.....  
Print name  
Director for and on behalf of Snelson Investments Limited.

25 July 2019  
.....  
Date



**NOTE:**

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Leigh Whittaker at Gateley Plc, Ship Canal House, 98 King Street, Manchester M2 4WU.
  - **Post:** returning the signed copy by post to Leigh Whittaker at Gateley Plc, Ship Canal House, 98 King Street, Manchester M2 4WU.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Leigh.Whittaker@gateleypkc.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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 **6517986**

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

**APS GROUP LIMITED**

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

**APS GROUP GLOBAL LIMITED**

Given at Companies House on **21st August 2019**