

Qmap Ltd

Company number: 06645163

Registered office address: 7 Bell Yard, London WC2A 2JR

MINUTES OF MEETING OF THE DIRECTORS

Date held: 12.3.2021

Held at: 7 Bell Yard
London
WC2A 2JR

Present: David Key
John Hodgson



1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. DECLARATION OF INTEREST

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting declared that they did not have any direct or indirect interest in the proposed change of name of the Company. It was noted that having duly disclosed an interest, all the directors were permitted by the Company's articles of association to consider and vote upon the proposed change of Company name.

3. PROPOSED CHANGE OF COMPANY NAME

It was proposed that the Company name be changed and that this be achieved by a written form of special resolution.

The meeting was presented with the form of written resolution of the shareholders required to change the name of the Company and the wording of the proposed special resolution as detailed below:

"That the name of the Company be changed to E-Squared Systems UK Ltd"

4. RESOLUTION

After due consideration it was resolved to approve the form of written resolution and send it to every eligible member of the Company, and in accordance with section 502(1) of the Companies Act 2006, also to the Company's accountants.

As part of reaching their decision to resolve to change the name of the Company, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

5. CLOSE

There being no further business the meeting was closed.



Signed:

David Key

Dated:

12th March 2021

As part of reaching their decision to resolve to change the name of the Company, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

5. CLOSE

There being no further business the meeting was closed.



Signed:

David Key

Dated:

12th March 2021



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6645163**

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

QMAP LTD.

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

E-SQUARED SYSTEMS UK LTD

Given at Companies House on **9th April 2021**