

Company Number: 06776955

THE COMPANIES ACT 2006

WEDNESDAY



LD1 *L7K4YNKP* #44
05/12/2018
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE FORUM FOR EXPATRIATE MANAGEMENT LIMITED

(the "Company")

29 NOVEMBER 2018

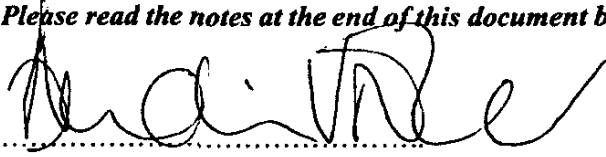
(the "Circulation Date")

We, the undersigned, being the sole member of the Company who (at the date of this resolution) would be entitled to receive notice of and attend and vote at any general meeting of the Company in respect of the resolution set out below, **HEREBY AGREE**, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, that the following resolution be passed as a special resolution of the Company:

Special Resolution

THAT the name of the Company be changed to Centaur Human Resources Limited.

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

A handwritten signature in black ink, appearing to read 'D. A. The', written over a dotted line.

Date 29 NOV2018

For and on behalf of **CENTAUR COMMUNICATIONS
LIMITED**

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand or post:** to Helen Silver, Wells Point, 79 Wells Street, London, W1T 3QN.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to helen.silver@centaurmedia.com.

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. However, once you have indicated your agreement to the resolution, you may not revoke your agreement.

2. Unless, by the end of a period of 28 days from 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 us before or on this date.
3. 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 **6776955**

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

THE FORUM FOR EXPATRIATE MANAGEMENT LIMITED

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

CENTAUR HUMAN RESOURCES LIMITED

Given at Companies House on **5th December 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**