

Company number 07189938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE NATIONAL COMPUTING CENTRE LIMITED (Company)

Passed on 23 nm 2017

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the registered name of the Company be changed to "IT Accreditations Limited"

Signed.....*SE Markwell*

Stephen Markwell, Director

