

Company number 07189938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE NATIONAL COMPUTING CENTRE LIMITED (Company)

24 July 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

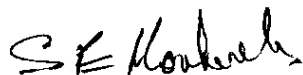
That the registered name of the Company be changed to "IDTATA Limited"

AGREEMENT

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

The undersigned, being all of the persons entitled to vote on the Resolution on 21 August 2017, hereby irrevocably agrees to the Resolution:

Signed by:


.....

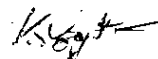
Print name

Stephen Markwell

Date:

21 August 2017
.....

Signed by:



Print name

Keith Vooght

Date:

21 August 2017
.....

Signed by:

.....

Print name

Sukhbir Sidhu

Date:

.....



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A26

08/09/2017

#396

COMPANIES HOUSE

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