

Company Number: 07709017

TUESDAY



WRITTEN RESOLUTION
of
IDE GROUP COLLABORATION LIMITED
(the "Company")

9 October 2018 (the "**Circulation Date**")

Pursuant to 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 (the "**Resolution**").

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to "365 ITMS Limited" in accordance with section 77(1)(a) of the Companies Act 2006.

AGREEMENT

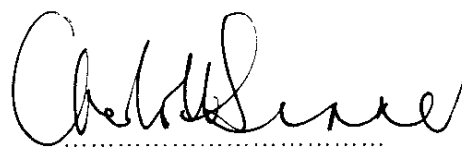
I have read the notes at the end of this document before signifying my agreement to the Resolution.

I hereby irrevocably agree to the Resolution.

Signed by:

CHARLOTTE STANNEX

.....
a director, for and on behalf of
IDE GROUP LIMITED


.....
(Signature)

DATED this 9th day of October 2018

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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with 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 during this period.
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 **7709017**

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

IDE GROUP COLLABORATION LIMITED

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

365 ITMS LIMITED

Given at Companies House on **9th October 2018**



Companies House



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