

Resolution to be filed with Registrar of Companies

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NERISSA HEALTHCARE CONSULTING LIMITED
(Company registered number 07874164)

CIRCULATION DATE: 5 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution:

That the registered name of the Company be changed to Nerissa Coaching and Consulting Limited.

AGREEMENT

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

The undersigned, the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

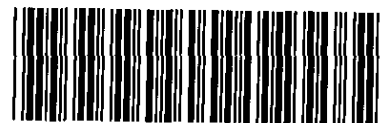
Signed by

Shelan West

Date

5th November 2021

FRIDAY



AAHL4DPE

A16

19/11/2021

#149

COMPANIES HOUSE

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 by hand or by email to NERISSA HEALTHCARE CONSULTING LIMITED c/o Goldwyns 109 Baker Street, London W1U 6RP*

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.

2. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*

3. *Unless, by 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 during this date.*

4. *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 **7874164**

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

NERISSA HEALTHCARE CONSULTING LIMITED

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

NERISSA COACHING AND CONSULTING LIMITED

Given at Companies House on **22nd November 2021**