

Company number: 08223675

The Companies Act 2006

Company limited by shares

MORNEAU SHEPELL (UK) LTD.

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

1. **That** the name of the company be and is changed to:

LifeWorks (U.K.) Ltd.

2. **That** the existing articles of association of the company be deleted in their entirety and replaced with the articles of association attached to these resolutions.

Dated: 14th MAY 2021

Grier Colter

For and on behalf of Lifeworks Corporation Ltd.

