

THE COMPANIES ACT 2006

COMPANY NUMBER: 08755007

WRITTEN RESOLUTION

OF

PROBYN STORER LTD

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meeting HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:

1. That the name of the company be changed to VISUAL MANAGEMENT TECHNOLOGY LTD

Dated this 11th day of May 2018

Signed: [Signature] K. Storer

Signed: [Signature] D. Probyn

Signed: [Signature] N. Osborne

Signed: M. Probyn M. Probyn

Signed: _____ R. Tinson

Notes

1. The Purpose of this Resolution is to change the name of the company.
2. The circulation date of this written resolution is 11th May 2018.
3. If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but undated it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in in 2.
6. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8755007**

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

PROBYN STORER LTD

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

VISUAL MANAGEMENT TECHNOLOGY LTD

Given at Companies House on **20th June 2018**



Companies House



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