

Company number. 09976204

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

WORKANGEL ORGANISATION LIMITED (the "Company")

16th December 2016 (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 of the Company (the "Resolution")


SPECIAL RESOLUTION

THAT the name of the Company be changed to LifeWorks Corporation Ltd

AGREEMENT


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

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



for and on behalf of
LIFEWORKS US HOLDING INC.

Date 19 Dec 2016



for and on behalf of
CERIDIAN GLOBAL UK HOLDING COMPANY LTD

Date 19 Dec 2016

UKMATTERS 40024938 1

THURSDAY



A14
12/01/2017
#166
COMPANIES HOUSE

By ALISON LEAHY

as attorney

Date 30.12 2016

By ALEX ARKENTIS

as attorney

Date 30.12 2016

By BARBARA GIARDELLI

as attorney

Date 30.12 2016

By CATHERINE CURRIE

as attorney

Date 30.12 2016

for and on behalf of
CASPIAN CAPITAL LTD

Date 30.12 2016

By FRANCESCO PEZZATO

as attorney

Date 30.12 2016

for and on behalf of
FLETCHER VENTURES LIMITED

Date 30.12 2016

By **GUILHEM SOULAS**

as attorney

Date 30.12 2016

By **IAIN MCDONALD**

as attorney

Date 30.12 2016

By **JACK BEKHOR**

as attorney

Date 30.12 2016

By **JAMES TRUE**

Date 30.12 2016

By **JONATHAN CLAYDON**

as attorney

Date 30.12 2016

By **JOSHUA ALLIANCE**

as attorney

Date 30.12 2016

By **MOUNISSA CHODIEVA**

as attorney

Date 30.12 2016

By NATALIA LEONVICH

as attorney

Date 30 12 2016

By PABLO ALONSO

as attorney

Date 30 12 2016

By SANDRA MILEUKYTE

as attorney

Date 30 12 2016

By SUSAN WILLETT

as attorney

Date 30 12 2016

By SERGEY GRECHISHKIN

as attorney

Date 30.12 2016

for and on behalf of
SIPPCHOICE LIMITED

Date 30.12 2016

By WILLIAM CURRIE

as attorney

Date 30.12 2016

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

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, within 28 days of the circulation date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before 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 9976204

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

WORKANGEL ORGANISATION LIMITED

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

LIFEWORKS CORPORATION LTD.

Given at Companies House on **20th January 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES