

MINUTES OF AN EXTRADINARY GENERAL MEETING

ASSURE HR LIMITED

COMPANY NUMBER: 11323657

HELD ON 24 NOVEMBER 2020

AT 95 SPELDHURST ROAD, LONDON W4 1BY

Present

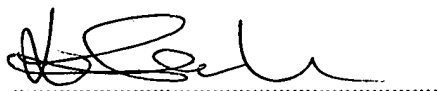
Lucille Jackson-Striker

It was reported at the Meeting that all Members had agreed to waive the normal notice required for the Meeting.

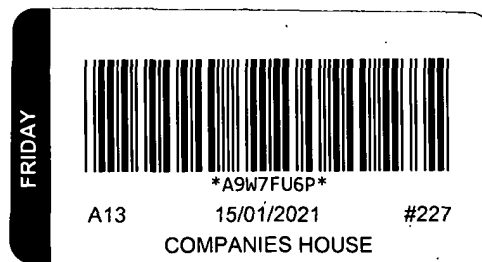
The Meeting was called for the purpose of changing the Company's name to Workfluent Limited. It was resolved and agreed that this change of name should be made.

The Director is hereby authorized to make the appropriate arrangements with Companies House and other authorities for notification of the new name.

The being no further business the Meeting terminated.



Lucille Jackson-Striker



ASSURE HR LIMITED

COMPANY NUMBER: 11323657

MINUTES OF THE BOARD OF DIRECTORS

HELD AT 95 SPELDHURST ROAD, LONDON W4 1BY

ON 24 NOVEMBER 2020

Present Lucille Jackson-Striker

The Minutes of the previous Meeting of the Directors were read and agreed.

A Meeting was called for the purpose of changing the name of the Company to Workfluent Limited. It was resolved and agreed that such a change should be made.

With the agreement of the Members, it was agreed to call an extraordinary general meeting to approve the change of name forthwith.

A handwritten signature in black ink, appearing to be 'Lucille Jackson-Striker', written over a dotted line.

Lucille Jackson-Striker



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **11323657**

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

ASSURE HR LIMITED

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

WORKFLUENT LIMITED

Given at Companies House on **28th January 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES