

THE COMPANIES ACT 2006

HERTBEAT STRATEGIC & MANAGEMENT SERVICES ("Company")

COMPANY NO: 12111687

SPECIAL RESOLUTION

PASSED AS A WRITTEN RESOLUTION

I, Joanna Bussell, being the sole member of the Company, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, approve the following special resolution:

SPECIAL RESOLUTION

- (1) That the registered name of the Company be changed to Heartbeat Strategic & Community Management Services pursuant to Section 77 of the Companies Act 2006.
- (2) That this special resolution together form NM01 be filed at Companies House.

Signed by member

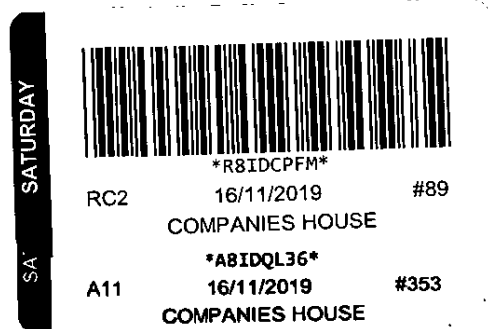
Jo Bussell

Print Name

Joanna Bussell

Date

12 November 2019





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12111687**

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

HERTBEAT STRATEGIC & MANAGEMENT SERVICES

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

**HEARTBEAT STRATEGIC & COMMUNITY MANAGEMENT
SERVICES**

Given at Companies House on **31st January 2020**



Companies House



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