

Company Number: 13692699

WRITTEN RESOLUTION

OF

BELL PROCUREMENT MANAGEMENT LIMITED (the "Company")

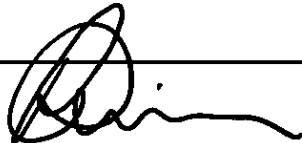
The following resolution was passed as a special resolution (the "**Resolution**") under Chapter 2 of Part 13 of the Companies Act 2006 on 1st November 2021

SPECIAL RESOLUTION

That the registered name of the Company be changed to Bell-TS Limited

Signature:

Print Name: Robert Cain
Director



MONDAY



AAHSOL01

A08

22/11/2021

#47

COMPANIES HOUSE

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COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13692699**

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

BELL PROCUREMENT MANAGEMENT LIMITED

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

BELL-TS LIMITED

Given at Companies House on **23rd November 2021**



Companies House



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