

**THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION**

BANAGHER SOFTWARE LTD, SC720859

**CHANGE OF NAME &
CHANGE TO ARTICLES OF ASSOCIATION**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

The following Special Resolution was duly passed:

1. the name of the company be changed to: COLLEGIUM SERVICES
2. the attached articles of association be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed Decoded by: Barry O'kane
THIRTY TWO
Date 1/31/2022

THURSDAY



SAX32ATB
SCT 03/02/2022 #48
COMPANIES HOUSE

