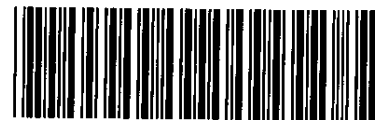


THURSDAY



R8Y9EY83

RC2

06/02/2020

#17

COMPANIES HOUSE

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number:

02263092

Existing Company Name:

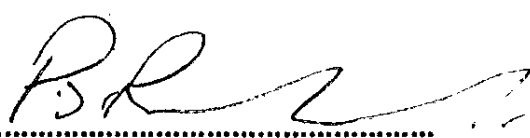
Electoral Reform Services Limited

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held at Southbank Central, 30 Stamford Street, London, SE1 9LQ.

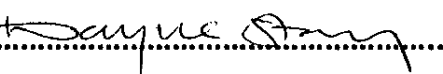
It is resolved that the name of the company be changed to:

Civica Election Services Limited

Dated this 3rd February 2020.

Signed: 

Director

Signed: 

Director

For and on behalf of Civica UK Limited. Company Number 016288868



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2263092**

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

ELECTORAL REFORM SERVICES LIMITED

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

CIVICA ELECTION SERVICES LIMITED

Given at Companies House on **6th February 2020**



Companies House



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