

Company number 02324869

SPECIAL RESOLUTION

OF

SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE

("Company")

Passed on 26 March 2020

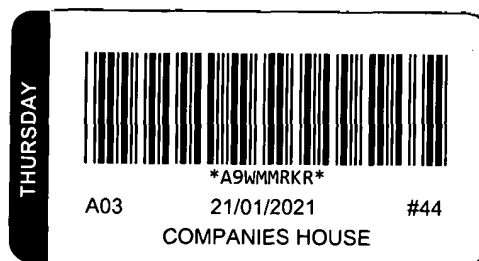
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ENGINUIITY"



.....
Director



Company Number: 02324889

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL
WRITTEN RESOLUTION OF
SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES
ALLIANCE
(the "Company")

CIRCULATION DATE: 11 March 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, the directors of the Company propose that the following resolution is passed as a special resolution within the meaning of s.283 of the Companies Act 2006 (the "Resolution"):

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ENGINEITY"

The undersigned, being those persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

NAME

SIGNATURE

DATE

PAUL ADRIAN BIRT

KAREN BOSWELL



11th March 2020

MICHAEL EVANS

JUDITH HACKITT

SELMA HUNTER

JOSE LOPES

SHARRON PAMPLIN

SARAH SANDLE

VICTORIA SAWARD

MARK TARRY

IAN WADDELL

JOANNA WOOD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2324869**

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

**SCIENCE, ENGINEERING AND MANUFACTURING
TECHNOLOGIES ALLIANCE**

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

ENGINUITY

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



Companies House



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