

# EQUATION MANAGEMENT LIMITED

Company number: 07003169

Registered office address: 36 Fifth Avenue Havant Hampshire PO9 2PL

## WRITTEN CONSENT TO CHANGE COMPANY NAME

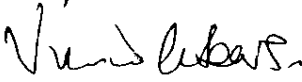
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Equation Management Limited ("the Company") propose that the following resolution is passed as a special resolution:

### SPECIAL RESOLUTION

That the name of the Company be changed to Field Marketing Solutions Limited.

### AGREEMENT

We, being the eligible holders of not less than 75% of the nominal value of the issued shares in the capital of the Company, do hereby agree that the resolution set out above be so passed.

Name	No. shares	Signature	Date
Field Marketing Solutions Ltd	2		16.09.19.

### Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7003169**

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

**EQUATION MANAGEMENT LIMITED**

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

**FIELD MARKETING SOLUTIONS LIMITED**

Given at Companies House on **29th October 2019**



**Companies House**



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