

FIELD MARKETING SOLUTIONS LIMITED

Company number: 07047393

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

WRITTEN CONSENT TO CHANGE COMPANY NAME


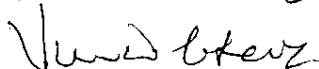
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Field Marketing Solutions Limited ("the Company") propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Equation Management Limited.

AGREEMENT

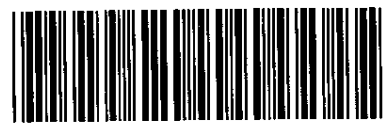
We, being the eligible holders of not less than 75% of the nominal value of the issued shares in the capital of the Company, do hereby agree that the resolution set out above be so passed.

Name	No. shares	Signature	Date
Mrs Louise Sears	100		16.9.2019
Mr Vincent Sears	100		16.09.2019

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.

SATURDAY



A8GW55BU

A13 26/10/2019 #32
COMPANIES HOUSE



A8F0N6VV

A10 08/10/2019 #36
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7047393**

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

FIELD MARKETING SOLUTIONS LIMITED

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

EQUATION MANAGEMENT LIMITED

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



Companies House



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