

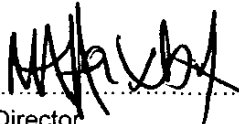
Company No. 11464274

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**THE POWER OF TALENT LTD.**

*On 7 January 2019 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:*

**SPECIAL RESOLUTION**

That the name of the Company be changed to Harvey Nash Group Holdings Limited.

  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11464274**

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

**THE POWER OF TALENT LTD.**

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

**HARVEY NASH GROUP HOLDINGS LIMITED**

Given at Companies House on **18th January 2019**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES