

Company No. 11925182

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of PENTEST NEWCO
LIMITED (the "**Company**")

Passed on Wednesday 10 April 2019

By a written resolution of the Company the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Pentest Limited".

.....
Secretary

WEDNESDAY



LD1 *L833GMHC* #59
10/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11925182**

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

PENTEST NEWCO LIMITED

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

PENTEST LIMITED

Given at Companies House on **10th April 2019**



Companies House



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