

THE COMPANIES ACT 2006

HERTBEAT STRATEGIC & MANAGEMENT SERVICES ("Company")

COMPANY NO: 12111687

SPECIAL RESOLUTION

PASSED AS A WRITTEN RESOLUTION

I, Joanna Bussell, being the sole member of the Company, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, approve the following special resolution:

SPECIAL RESOLUTION

- (1) That the registered name of the Company be changed to Heartbeat Strategic & Community Management Services pursuant to Section 77 of the Companies Act 2006.
- (2) That this special resolution together form NM01 be filed at Companies House.

Signed by member

*Jo Bussell*

Print Name

Joanna Bussell

Date

*12 November 2019*

