



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6828601

The Registrar of Companies for England and Wales hereby certifies that

**INTRINSIC CONSULTANCY LTD**

having changed its name, is now incorporated under the name of

**CONTACT & CONSULT LIMITED**

Given at Companies House on **15th September 2009**



**\*C06828601E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

102906/10

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**NAME OF EXISTING COMPANY: INTRINSIC CONSULTANCY LTD**

**COMPANY NUMBER: 06828601**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

**CONTACT & CONSULT LIMITED**

Dated this 9<sup>th</sup> day of September 2009

Signed:

Asif Hamid

SATURDAY



\*A15XBD78\*

A47

12/09/2009

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COMPANIES HOUSE