

THIRTEEN COMMERCIAL SERVICES LIMITED ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION(S)

Resolved by the members of the Company that the following resolution(s) be passed as (a) written special resolution:-

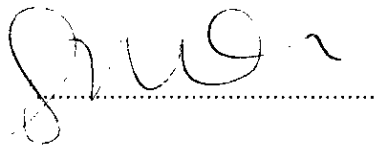
THAT the registered name of the Company be changed to Partnering Plus Limited.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolution(s).

The undersigned, a person entitled to vote on the Resolution(s) issued on 30 June 2017 hereby irrevocably agrees to the Resolution(s):

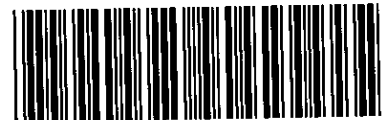
Signed by



Date

30 June 2017

THURSDAY



A28 *A6A3LN8B* 06/07/2017 #332
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

1. By Hand: delivering the signed copy to Anthony Collins Solicitors LLP, 134 Edmund Street, Birmingham, United Kingdom, B3 2ES
2. Post: returning the signed copy by post to Anthony Collins Solicitors LLP, 134 Edmund Street, Birmingham, United Kingdom, B3 2ES
3. Fax: faxing the signed copy to 0121 212 7434 marked "For the attention of Sarah Greenhalgh"
4. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Sarah.Greenhalgh@anthonicollins.com Please enter "Proposed written resolution dated 30 June 2017" in the e-mail subject box.

If you do not agree to the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.

3. Unless, by 28 July 2017 sufficient agreement has been received for the Resolution(s) to be passed, it/they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us by this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10723527

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

THIRTEEN COMMERCIAL SERVICES LIMITED

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

PARTNERING PLUS LIMITED

Given at Companies House on **13th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES