

Consult Global Ltd ("the Company")
Company number 10726774
The Companies Act 2006
Company limited by shares

Notice of decision made by Sole Member

Written record under Section 357 of the Companies Act 2006 of a decision (which may be taken by the Company in general meeting) taken by the sole member of the Company on 3 December 2018.

Special Resolution

1. THAT the name of the Company be changed from Consult Global Ltd to Consult Global Systems Ltd; and
2. THAT the amended articles of association showing the new name as annexed to this resolution be adopted in the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

The company secretary is instructed to make all appropriate entries in the books and registers of the Company and to file the necessary forms and documents with Companies House.

Signed



Adil Yusuf Dirle
Sole Member

TUESDAY



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18/12/2018

#287

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10726774**

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

CONSULT GLOBAL LTD

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

CONSULT GLOBAL SYSTEMS LTD

Given at Companies House on **3rd January 2019**



Companies House



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