

Company Number: 10483138

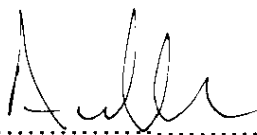
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ANNABEL PARSONS CONSULTING LIMITED
(the "Company")

At a General Meeting of the Company held at 74 Dundas Court, 29 Dowells Street, London, SE10 9EA on 8th July 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

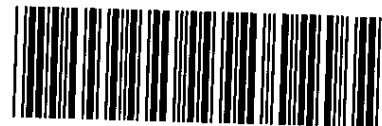
The chairman proposed that the Company change its name from Annabel Parsons Consulting Limited to Parsons Talent Consulting Limited by special resolution.

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', and a copy of the resolution with the Registrar of Companies accordingly.



Ms Annabel Parsons
(Chairman)

WEDNESDAY



RC2 *R8BUBFV5* 14/08/2019 #35
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10483138**

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

ANNABEL PARSONS CONSULTING LIMITED

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

PARSONS TALENT CONSULTING LIMITED

Given at Companies House on **20th August 2019**



Companies House



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